

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086203

FILED
Apr 28, 2010
Secretary of State

Entity Name: REGGAE ONE ENTERPRISES, LLC

Current Principal Place of Business:

9870 SE OSPREY POINTE DR
HOBE SOUND, FL 33455 US

New Principal Place of Business:

10621 SE LE PARC
TEQUESTA, FL 33469 US

Current Mailing Address:

9870 SE OSPREY POINTE DR
HOBE SOUND, FL 33455 US

New Mailing Address:

10621 SE LE PARC
TEQUESTA, FL 33469 US

FEI Number: 20-5602216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON II, JAMES K
9870 SE OSPREY POINTE DR
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

LARSON II, JAMES K
10621 SE LE PARC
TEQUESTA, FL 33469 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSON II, JAMES K
Address: 10621 SE LE PARC
City-St-Zip: TEQUESTA, FL 33469 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES K LARSON II

MGRM

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date