

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040382

Entity Name: FUND MANAGER ONE, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

365 AVENIDA DE PARADISIO
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

365 AVENIDA DE PARADISIO
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 26-1698487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, ROBERT
5519 CALLE DEL VERANDO
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

BRUCE, ROBERT
365 AVENIDA DE PARADISIO
SARASOTA, FL 34242 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: ROBERT D. BRUCE

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUCE, ROBERT
Address: 3945 43RD ST. UNIT 3
City-St-Zip: ST. PETERSBURG, FL 337114248

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUCE, ROBERT
Address: 365 AVENIDA DE PARADISIO
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT D. BRUCE

MGRM

02/26/2009

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