

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106448

Entity Name: LET'S GO ONE LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9261 130TH AVENUE N
LARGO, FL 33773

New Principal Place of Business:

13070 90TH ST. NORTH
703-A
LARGO, FL 33773

Current Mailing Address:

9261 130TH AVENUE N
LARGO, FL 33773

New Mailing Address:

13070 90TH ST. NORTH
703-A
LARGO, FL 33773

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, SOLEDAD
9261 130TH AVENUE N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

COPELAND, SOLEDAD
13070 90TH ST. N.
703-A
LARGO, FL 33773 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: SOLEDAD COPELAND

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COPELAND, SOLEDAD
Address: 9261 130TH AVENUE N
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COPELAND, SOLEDAD
Address: 13070 90TH ST. NORTH, 703-A
City-St-Zip: LARGO, FL 33773

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: SOLEDAD COPELAND

MRS

04/30/2008

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