

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098436

FILED
Jan 18, 2009
Secretary of State

Entity Name: LOPUS ONE, LLC

Current Principal Place of Business:

C/O CRAIG LOPUS
428 MAIN STREET
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

C/O CRAIG LOPUS
428 MAIN STREET
WINDERMERE, FL 34786

New Mailing Address:

11243 CAMDEN PARK DRIVE
428 MAIN STREET
WINDERMERE, FL 34786

FEI Number: 26-3594560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTZARIS, DANIEL F ESQ.
332 N. MAGNOLIA AVENUE
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

MANTZARIS, DANIEL F ESQ.
332 NORTH MAGNOLIA AVE
ORLANDO, FL 32801 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:

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPUS, CRAIG
Address: 11243 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: LOPUS, KATHERINE
Address: 11243 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG LOPUS

MGRM

01/18/2009

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