

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098436

FILED
Jan 16, 2011
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:

11243 CAMDEN PARK DRIVE
428 MAIN STREET
WINDERMERE, FL 34786

New Mailing Address:

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 NORTH MAGNOLIA AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: CRAIG LOPUS

MGRM

01/16/2011

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