

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000233

Entity Name: LANDLINK ONE L.C.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

13037 MULBERRY PARK DRIVE
APT. 527
ORLANDO, FL 32821

New Principal Place of Business:

4403 SUN VILLAGE BLVD
KISSIMMEE, FL 34746

Current Mailing Address:

13037 MULBERRY PARK DRIVE #527
ORLANDO, FL 32821

New Mailing Address:

4403 SUN VILLAGE BLVD
KISSIMMEE, FL 34746

FEI Number: 59-3315689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ
SCHROEDER AND LARCHE, P.A.
120 EAST PALMETTO PARK RD., SUITE 150
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGRM () Delete
Name: JONES, QUENTIN
Address: 13037 MULBERRY PARK DRIVE, APT. 527
City-St-Zip: ORLANDO, FL 32821 US

Title: MGR () Delete
Name: JONES, DIANA
Address: 13037 MULBERRY PARK DRIVE, #527
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, QUENTIN
Address: 4403 SUN VILLAGE BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR (X) Change () Addition
Name: JONES, DIANA
Address: 4403 SUN VILLAGE BLVD
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: QUENTIN JONES

MGRM

03/10/2005

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