

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007742

Entity Name: ONEDESIGN LTD. CO.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

202 RAILROAD AVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

202 RAILROAD AVE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-3659015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIELKE, DANIEL J
1616 BEACON STREET
NEW SMYRNA BEACH, FL 32169 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: MGR
Name: MIELKE, DANIEL J
Address: 1616 BEACON STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: D J MIELKE

MGR

01/15/2010

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