

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015181

Entity Name: ONE CNC, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

2002 N. LOIS AVENUE #210
TAMPA, FL 33609

New Principal Place of Business:

2002 N. LOIS AVENUE #505
TAMPA, FL 33609

Current Mailing Address:

2002 N. LOIS AVENUE #210
TAMPA, FL 33609

New Mailing Address:

2002 N. LOIS AVENUE #505
TAMPA, FL 33609

FEI Number: 59-3685832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REYES, MICHAEL
2002 N. LOIS AVENUE #210
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

REYES, MICHAEL
2002 N. LOIS AVENUE #505
TAMPA, FL 33609 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: MICHAEL REYES

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYES, MICHAEL
Address: 2002 N. LOIS AVENUE SUITE 210
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYES, MICHAEL
Address: 2002 N. LOIS AVENUE SUITE 505
City-St-Zip: TAMPA, FL 33607

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: MICHAEL REYES

MGR

06/29/2005

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