

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006738

Entity Name: AUSTRALIAN ONE, LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

101 SANSBURY'S WAY  
WEST PALM BEACH, FL 33416

**New Principal Place of Business:**

101 SANSBURY'S WAY  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

P.O. BOX 15065  
WEST PALM BEACH, FL 33416

**New Mailing Address:**

FEI Number: 65-1101985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEFREHN, JOHN A  
101 SANSBURY'S WAY  
WEST PALM BEACH, FL 33416 US

**Name and Address of New Registered Agent:**

DEFREHN, JOHN A  
101 SANSBURY'S WAY  
WEST PALM BEACH, FL 33411 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:

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VECCELLIO GROUP, INC.,  
Address: 101 SALISBURYS WAY  
City-St-Zip: WEST PALM BEACH, FL 33446

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VECCELLIO GROUP, INC.,  
Address: 101 SALISBURYS WAY  
City-St-Zip: WEST PALM BEACH, FL 33411

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: VECCELLIO GROUP INC

MGRM

01/15/2009

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