2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2005
Secretary of State

DOCUMENT# L02000011836

Entity Name: ORMOND ONE HOLDINGS, LLC

Current Principal Place of Business:

740 S RIDGEWOOD AVE.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

740 S RIDGEWOOD AVE.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARMON, MICHAEL P
740 S RIDGEWOOD AVE.
ORMOND BEACH, FL 32174 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: BARROWS, ALAN
Address: 8 ST JUDES LODGE
City-St-Zip: ISLE OF HAM, UNITED KINGDOM, IM4 782

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BURROWS, ALAN
Address: 8 ST JUDES LODGE
City-St-Zip: ISLE OF MAN, UK IM4 782 UK

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: ALAN BURROWS MGRM 01/26/2005

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