

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000964

FILED
Jul 16, 2007
Secretary of State

Entity Name: ONE AND ONE LLC

Current Principal Place of Business:

6067 HOLLYWOOD BLVD.
SUITE 202
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

2436 N. FEDERAL HWY
#406
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1167741 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BAUER, DENISE M
2436 N FEDERAL HWY
#406
LIGHTHOUSE POINT, FL 33064 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: DENISE BAUER

07/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAUER, CRAIG I DR
Address: 2436 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG BAUER

DR

07/16/2007

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