2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000964

FILED
Apr 08, 2008
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 ( )**

Name and Address of Current Registered Agent:

BAUER, DENISE M
2436 N FEDERAL HWY
#406
LIGHTHOUSE POINT, FL 33064 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 ( ) 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: DENISE BAUER MGR 04/08/2008

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