

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048434

FILED
Feb 06, 2004
Secretary of State

Entity Name: ONE WORLD ONE HOUSE, LLC

Current Principal Place of Business:

48 OKAHATCHEE CIRCLE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

48 OKAHATCHEE CIRCLE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 62-1876458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOV, YEVGENIY
48 OKAHATCHEE CIRCLE
FORT WALTON BEACH, FL 32548

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: BELOV, YEUGENIY
Address: 48 OKAHATCHEE CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELOV, YEVGENIY
Address: 48 OKAHATCHEE CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: YEVGENIY BELOV

MGRM

02/06/2004

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