

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048434

FILED
Apr 16, 2007
Secretary of State

Entity Name: ONE WORLD ONE HOUSE, LLC

Current Principal Place of Business:

4 CORAL COVE SW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

4 CORAL COURT SW
FORT WALTON BEACH, FL 32548

Current Mailing Address:

PO BOX 2932
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 20-4669025

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 US

Name and Address of New Registered Agent:

BELOV, YEVGENIY
4 CORAL COURT SW
FORT WALTON BEACH, FL 32548 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: YEVGENIY BELOV

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELOV, YEVGENIY
Address: 4 CORAL COURT SW
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 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: YEVGENIY BELOV

MGRM

04/16/2007

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