

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006310

FILED
Mar 22, 2007
Secretary of State

Entity Name: OASIS ONE, LLC

Current Principal Place of Business:

301 W. WARNER
SUITE 118
TEMPE, AZ 85284 US

New Principal Place of Business:

Current Mailing Address:

301 W. WARNER
SUITE 118
TEMPE, AZ 85284 US

New Mailing Address:

FEI Number: 80-0097018 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 W. COMSTOCK AVENUE
SUITE 101
WINTER PARK, FL 32789 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: CORK, JOHN
Address: 301 W. WARNER, SUITE 118
City-St-Zip: TEMPE, AZ 85284 US

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 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: JOHN CORK

MGR

03/22/2007

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