

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006310

FILED  
Apr 23, 2008  
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:

8655 S. PRIEST DR.  
TEMPE, AZ 85284 US

## Current Mailing Address:

301 W. WARNER  
SUITE 118  
TEMPE, AZ 85284 US

## New Mailing Address:

8655 S. PRIEST DR.  
TEMPE, AZ 85284 US

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: MGR (X) Change ( ) Addition  
Name: CORK, JOHN  
Address: 8655 S. PRIEST DR.  
City-St-Zip: TEMPE, AZ 85284 US

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: JOHN CORK

MGR

04/23/2008

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