

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006310

FILED
Apr 27, 2010
Secretary of State

Entity Name: OASIS ONE, LLC

Current Principal Place of Business:

8655 S. PRIEST DR.
TEMPE, AZ 85284 US

New Principal Place of Business:

Current Mailing Address:

8655 S. PRIEST DR.
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:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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
Name: CORK, JOHN
Address: 8655 S. PRIEST DR.
City-St-Zip: TEMPE, AZ 85284 US

I hereby 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

04/27/2010

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