2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035631

Entity Name: ONE PARTNER, LLC

FILED Aug 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

132 VIA MARIPOSA
PALM BEACH GARDENS, FL 334186211
1391 ESTUARY TRAIL
DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

132 VIA MARIPOSA
PALM BEACH GARDENS, FL 334186211
310 IVY SPRINGS COURT
WAXHAW, NC 28173

FEI Number: 86-1107632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBERG, ANDREW
132 VIA MARIPOSA
GREENBERG, ANDREW
1391 ESTUARY TRAIL

PALM BEACH GARDENS, FL 334186211 US DELRAY BEACH, FL 33483 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: 08/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GREENBERG, ANDREWName:GREENBERG, ANDREWAddress:132 VIA MARIPOSAAddress:1391 ESTUARY TRAILCity-St-Zip:PALM BEACH GARDENS, FL 334186211City-St-Zip:DELRAY BEACH, FL 33483

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: ANDREW GREENBERG MGR 08/30/2009