

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 09, 2005
Secretary of State**

DOCUMENT# L04000050458

Entity Name: ONE VISION, LLC

Current Principal Place of Business:

9858 GLADES ROAD
#162
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD
#162
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 43-2055355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CONNOLLY, PAUL
Address: 9858 GLADES ROAD, #162
City-St-Zip: BOCA RATON, FL 33434 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: KAMINIK, SASHA
Address: 9858 GLADES ROAD, #162
City-St-Zip: BOCA RATON, FL 33434 US

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 Section 119.07(3)(i), 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: PAUL CONNOLLY

MGR

08/09/2005

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