

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050458

FILED  
Feb 12, 2007  
Secretary of State

Entity Name: ONE VISION, LLC

**Current Principal Place of Business:**

9858 GLADES ROAD  
#162  
BOCA RATON, FL 33434 US

**Current Mailing Address:**

9858 GLADES ROAD  
#162  
BOCA RATON, FL 33434 US

FEI Number: 43-2055355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

6615 WEST BOYNTON BEACH BLVD.  
#330  
BOYNTON BEACH, FL 33437 US

**New Mailing Address:**

6615 WEST BOYNTON BEACH BLVD.  
#330  
BOYNTON BEACH, FL 33437 US

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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 ( ) Delete  
Name: CONNOLLY, PAUL  
Address: 9858 GLADES ROAD, #162  
City-St-Zip: BOCA RATON, FL 33434 US

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CONNOLLY, PAUL  
Address: 6615 WEST BOYNTON BEACH BLVD. #330  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR (X) Change ( ) Addition  
Name: KAMINIK, SASHA  
Address: 6615 WEST BOYNTON BEACH BLVD. #330  
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: PAUL CONNOLLY

MGR

02/12/2007

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