2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062358

Entity Name: ONE ROOT, LLC

FILED Feb 16, 2010 Secretary of State

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

356 WEST NINE MILE ROAD N/A

PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

356 WEST NINE MILE ROAD N/A PENSACOLA, FL 32534

FEI Number: 80-0118465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHARD ALVOID, PA 356 WEST NINE MILE ROAD N/A PENSACOLA, FL 32534 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:

Title: MGR

Name: ALVOID, RICHARD A JR
Address: 356 WEST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

Title: MGR

 Name:
 ZANARDI, CRISTINA

 Address:
 356 W 9 MILE RD

 City-St-Zip:
 PENSACOLA, FL 32534

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 Statues.

SIGNATURE: RICHARD ALVOID MGR 02/16/2010