

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073254

Entity Name: ONE2ONE LIVING LLC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

2000 UNIVERSAL STUDIOS
BUILDING 32, SUITE 101
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

2000 UNIVERSAL STUDIOS
BUILDING 32, SUITE 101
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-2319876 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:

SIMON, DAVID F
8925 SW 148 ST STE 218
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PLAYER, THOMAS A
698 MAITLAND AVENUE
MAITLAND, FL 32751 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: THOMAS PLAYER

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPIO, MARY A
Address: 2000 UNIVERSAL STUDIOS - BLDG 32 - STE 101
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Delete
Name: ALLPORT, FRASER
Address: 2000 UNIVERSAL STUDIOS - BLDG 32 - STE 101
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

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

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

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: MARY SPIO

MGRM

07/05/2007

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