

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008602

FILED
Apr 21, 2011
Secretary of State

Entity Name: VONCE HOLDINGS ONE LLC

Current Principal Place of Business:

7669 N.W. 117TH LANE
PARKLAND, FL 33076

New Principal Place of Business:

5830 CORAL RIDGE DRIVE SUITE 240
CORAL SPRINGS, FL 33076

Current Mailing Address:

7669 N.W. 117TH LANE
PARKLAND, FL 33076

New Mailing Address:

5830 CORAL RIDGE DRIVE SUITE 240
CORAL SPRINGS, FL 33076

FEI Number: 56-2510544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWILL, CRAIG
7669 N.W. 117TH LANE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

SWILL, CRAIG
5830 CORAL RIDGE DRIVE SUITE 240
CORAL SPRINGS, FL 33076 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: CRAIG SWILL

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWILL, CRAIG
Address: 5830 CORAL RIDGE DRIVE SUITE 240
City-St-Zip: CORAL SPRINGS, FL 33076

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 Statutes.

SIGNATURE: CRAIG SWILL

MR

04/21/2011

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