

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037965

Entity Name: ONE TWENTY NINE, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

% THE CURY GROUP
324 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480

New Principal Place of Business:

C/O THE CURY GROUP
5801 SOUTH DIXIE HIGHWAY, SUITE B
WEST PALM BEACH, FL 33405

Current Mailing Address:

% THE CURY GROUP
324 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480

New Mailing Address:

C/O THE CURY GROUP
5801 SOUTH DIXIE HIGHWAY, SUITE B
WEST PALM BEACH, FL 33405

FEI Number: 20-2784051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURY, EDWARD C
% THE CURY GROUP
324 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CURY, EDWARD C
% THE CURY GROUP
5801 SOUTH DIXIE HIGHWAY, SUITE B
WEST PALM BEACH, FL 33405 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CURY, EDWARD C
Address: 324 ROYAL PALM WAY, SUITE 204
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURY, EDWARD C
Address: 5801 SOUTH DIXIE HIGHWAY, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: EDWARD CURY

MGR

01/14/2008

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