

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061271

Entity Name: ONE PLAN B, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

8500 ORANGE AVENUE
FORT PIERCE, FL 34945

New Principal Place of Business:

8400 ORANGE AVENUE
FORT PIERCE, FL 34945

Current Mailing Address:

8500 ORANGE AVENUE
FORT PIERCE, FL 34945

New Mailing Address:

8400 ORANGE AVENUE
FORT PIERCE, FL 34945

FEI Number: 20-3025544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALANIS, JOSE
8500 ORANGE AVENUE
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

ALANIS, JOSE
8400 ORANGE AVENUE
FORT PIERCE, FL 34945 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALANIS, JOSE
Address: 8500 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

Title: MGRM () Delete
Name: DAVIS, JAMES N III
Address: 8500 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALANIS, JOSE
Address: 8400 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

Title: MGRM (X) Change () Addition
Name: DAVIS, JAMES N III
Address: 8400 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

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: JOSE ALANIS

MGRM

04/25/2006

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