2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012429

Entity Name: ONETHIRTYJUNO, LLC

FILED Jan 05, 2007 Secretary of State

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

130 JUNO STREET

UNIT 1

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

130 JUNO STREET UNIT 1

JUPITER, FL 33458 US

FEI Number: 20-4261766 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:

CORPORATION SERVICE COMPANY SLATER, WILLIAM 6920 154 ROAD NORTH

TALLAHASSEE, FL 32301 US PALM BEACH GARDENS, FL 33418 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: WILLIAM SLATER 01/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: SLATER, WILLIAM B

Address: 130 JUNO STREET, UNIT 1 City-St-Zip: JUPITER, FL 33458 US

 Title:
 MGRM () Delete

 Name:
 CLARK, RICHARD J

 Address:
 130 JUNO STREET, UNIT 1

 City-St-Zip:
 JUPITER, FL 33458 US

 Title:
 MGRM () Delete

 Name:
 WRIGHTSON, DAVID

 Address:
 130 JUNO STREET, UNIT 1

 City-St-Zip:
 JUPITER, FL 33458 US

ADDITIONS/CHANGES:

 $\begin{array}{lll} \mbox{Title:} & \mbox{MM} & \mbox{(X) Change () Addition} \\ \mbox{Name:} & \mbox{SLATER, WILLIAM B} \end{array}$

Address: 130 JUNO STREET, UNIT 1 City-St-Zip: JUPITER, FL 33458 US

Title: MM (X) Change () Addition

Name: CLARK, RICHARD J Address: 130 JUNO STREET, UNIT 1 City-St-Zip: JUPITER, FL 33458 US

Title: MM (X) Change () Addition

Name: WRIGHTSON, DAVID
Address: 130 JUNO STREET, UNIT 1
City-St-Zip: JUPITER, FL 33458 US

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: WILLIAM SLATER MM 01/05/2007