2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020607

Entity Name: ONE CRG LLC

FILED Feb 27, 2008 Secretary of State

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

1111 N WESTSHORE BLVD 7122 PELICAN ISLAND DRIVE

200A TAMPA, FL 33634 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1111 N WESTSHORE BLVD PO BOX 341258
2004 TAMPA FL 33694

200A TAMPA, FL 33694 TAMPA, FL 33607

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERENZI, TERENCE
1111 N WESTSHORE BLVD
200A

TERENZI, TERENCE
7122 PELICAN ISLAND DRIVE
TAMPA, FL 33634 US

200A TAMPA, FL 33634 US TAMPA, FL 33607 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: /S/ TERENCE TERENZI 02/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TERENZI, TERENCE
 Name:
 TERENZI, TERENCE

 Address:
 1111 N WESTSHORE BLVD, SUITE 200A
 Address:
 PO BOX 341258

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33694

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SCHELLDORF, THOMAS Name: SCHELLDORF, THOMAS

Address: 4141 N.WESTSHORE BLVD, SLITE 2004

Address: 1111 N WESTSHORE BLVD, SUITE 200A Address: PO BOX 341258
City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33694

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: /S/ TERENCE TERENZI MGRM 02/27/2008