

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026210

FILED
Apr 28, 2008
Secretary of State

Entity Name: ONE TO ONE LLC

Current Principal Place of Business:

13522 FOUNTAIN VIEW BLVD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13522 FOUNTAIN VIEW BLVD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-4474160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANA M
13522 FOUNTAIN VIEW BLVD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: PATRICIO GONZALEZ

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBLEDO, ANA M
Address: 13522 FOUNTAIN VIEW BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: ROBLEDO, JUAN C
Address: 13522 FOUNTAIN VIEW BLVD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA ROBLEDO

MGRM

04/28/2008

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