

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026567

FILED
Apr 23, 2009
Secretary of State

Entity Name: CONTACT ONE LLC

Current Principal Place of Business:

POBX 531039
MIAMI, FL 33153 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531039
MIAMI, FL 33153 US

New Mailing Address:

FEI Number: 01-0862242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

DONALD R. JONES ESQ
175 SW 7TH. ST.
MIAMI, FL 33130 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: DONALD R. JONES

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, ROBERT
Address: P.O. BOX 531039
City-St-Zip: MIAMI, FL 33153 US

ADDITIONS/CHANGES:

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: ROBERT L CLARK

MGRM

04/23/2009

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