

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079223

FILED
Jan 04, 2007
Secretary of State

Entity Name: ONE SOLUTION, LLC

Current Principal Place of Business:

928 LAKESHORE DRIVE
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

928 LAKESHORE DRIVE
POLK CITY, FL 33868 US

New Mailing Address:

FEI Number: 20-5457068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTO, KENNETH
1203 LONGWOOD OAKS BLVD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUMNER, FRED
Address: 928 LAKESHORE DRIVE
City-St-Zip: POLK CITY, FL 33868 US

Title: MGRM () Delete
Name: TUCKER, JIM
Address: 7550 LAKE COVE DRIVE
City-St-Zip: MERIDIAN, MS 39305 US

Title: MGRM () Delete
Name: DAVISON, GARY
Address: 245 GRANDE CYPRESS
City-St-Zip: MERIDIAN, MS 39305 US

Title: MGRM () Delete
Name: GLATON, SCOTT
Address: 5 SOUTH BROAD STREET
City-St-Zip: METTER, GA 30439 US

Title: MGRM () Delete
Name: TUCKER, MATT
Address: 371 REED AVE NW
City-St-Zip: N CANTON, OH 44720 US

ADDITIONS/CHANGES:

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

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

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

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 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: FRED SUMNER

PRES

01/04/2007

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