

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081171

Entity Name: AMERICAONE HOLDINGS, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1360 NIMBUS DR.
NORTH PORT, FL 34287 US

New Principal Place of Business:

3546 STARBOARD AVE
NORTH PORT, FL 34287 US

Current Mailing Address:

1360 NIMBUS DR.
NORTH PORT, FL 34287 US

New Mailing Address:

3546 STARBOARD AVE
NORTH PORT, FL 34287 US

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

Name and Address of Current Registered Agent:

BROWNE, ROBERT M M.B.A
1360 NIMBUS DR.
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

BROWNE, ROBERT M M.B.A
3546 STARBOARD AVE
NORTH PORT, FL 34287 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: ROBERT M BROWNE M.B.A.

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HINKLE, ROBERT BRIAN
Address: 1230 MENDAVIA TERRACE
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM () Delete
Name: BROWNE, ROBERT M M.B.A
Address: 1360 NIMBUS DR.
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM () Delete
Name: BROWNE, BARBARA J
Address: 1360 NIMBUS DR.
City-St-Zip: NORTH PORT, FL 34287 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:

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: ROBERT M BROWNE M.B.A.

MM

04/11/2007

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