

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081171

FILED
Mar 29, 2011
Secretary of State

Entity Name: AMERICAONE HOLDINGS, LLC

Current Principal Place of Business:

3546 STARBOARD AVE
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

3546 STARBOARD AVE
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 20-5389122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROWNE, ROBERT M
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

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MGR

03/29/2011

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