2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090511

Entity Name: ONE LOAN, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2740 BUCKTHORN WAY NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

2740 BUCKTHORN WAY NAPLES, FL 34105

FEI Number: 20-8521982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE KORN LAW FIRM, P.L. 5150 NORTH TAMIAMI THE NEWGATE TOWER SUITE 302 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAMPION, JAMES K Address: 2740 BUCKTHORN WAY City-St-Zip: NAPLES, FL 34105

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 Statues.

SIGNATURE: JAMES K CHAMPION MGRM 02/07/2012