

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096252

FILED
Jul 17, 2008
Secretary of State

Entity Name: ONE WAY LLC

Current Principal Place of Business:

2700 IMMOKALEE RD.
SUITE 14
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2700 IMMOKALEE RD.
SUITE 14
NAPLES, FL 34110

New Mailing Address:

FEI Number: 87-0783837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MULLIGAN, KENNETH D
25 WILLOUGHBY DR
NAPLES, FL 34110 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 () Delete
Name: MULLIGAN, KENNETH D
Address: 25 WILLOUGHBY DR
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: MULLIGAN, CHRISTINA
Address: 25 WILLOUGHBY DR
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

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 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: KENNETH D MULLIGAN

MGRM

07/17/2008

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