

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103376

Entity Name: ONE, LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

1607 BASS AVE.
SEVILLE, FL 32190

New Principal Place of Business:

2563 N ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

Current Mailing Address:

1607 BASS AVE.
SEVILLE, FL 32190

New Mailing Address:

FEI Number: 06-1798006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN R. TOUNG, P.A.
213 SILVER BEACH AVE.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

LCI TAXES
904 E. MOODY BLVD
BUNNELL, FL 32110 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: CHRIS KOCHER

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRAWFORD, AARON G
Address: 1607 BASS AVE.
City-St-Zip: SEVILLE, FL 32190

Title: MGRM () Delete
Name: CRAWFORD, LETICIA G
Address: 1607 BASS AVE.
City-St-Zip: SEVILLE, FL 32190

Title: MGRM () Delete
Name: BARUXES, GEORGE J
Address: 1607 BASS AVE.
City-St-Zip: SEVILLE, FL 32190

Title: MGRM () Delete
Name: BARUXES, LUCINDA L
Address: 1607 BASS AVE.
City-St-Zip: SEVILLE, FL 32190

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAWFORD, AARON G
Address: 475 CAROLINE DRIVE
City-St-Zip: CHILLICOTHE, OH 45601

Title: MGRM (X) Change () Addition
Name: CRAWFORD, LETICIA G
Address: 475 CAROLINE DRIVE
City-St-Zip: CHILLICOTHE, OH 45601

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: AARON G. CRAWFORD

MGRM

03/26/2008

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