

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103376

Entity Name: ONE, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2563 N ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2665 N ATLANTIC AVE
PO BOX 332
DAYTONA BEACH, FL 32118

New Mailing Address:

2665 N ATLANTIC AVE
332
DAYTONA BEACH, FL 32118

FEI Number: 06-1798006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LCI TAXES
904 E. MOODY BLVD
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

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: CRAWFORD, AARON G
Address: 162 COQUINA KEY DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM
Name: CRAWFORD, LETICIA G
Address: 162 COQUINA KEY DR.
City-St-Zip: ORMOND BEACH, FL 32176

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

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

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: LETICIA G CRAWFORD

MGRM

04/12/2011

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