

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112483

Entity Name: VIRTUALONE, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

100 STEARN AVE.
PLANT CITY, FL 33563

New Principal Place of Business:

1503 S. ALEXANDER STREET
SUITE 104
PLANT CITY, FL 33566

Current Mailing Address:

100 STEARN AVE.
PLANT CITY, FL 33563

New Mailing Address:

P.O. BOX 1839
PLANT CITY, FL 33564

FEI Number: 20-5941692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: WISHNATZKI, GARY
Address: 100 STEARN AVE.
City-St-Zip: PLANT CITY, FL 33563

Title: MGR () Delete
Name: BOLANOS, MINOR
Address: 100 STEARN AVE.
City-St-Zip: PLANT CITY, FL 33563

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: GARY WISHNATZKI

MGR

02/13/2009

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