

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113749

FILED
Apr 30, 2008
Secretary of State

Entity Name: ONE ON ONE PROPERTIES LLC

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD.
SUITE 303
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4047 OKEECHOBEE BLVD
204
WEST PALM BEACH, FL 33409

Current Mailing Address:

2300 PALM BEACH LAKES BLVD.
SUITE 303
WEST PALM BEACH, FL 33409

New Mailing Address:

4047 OKEECHOBEE BLVD
204
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTEIO, NYDIA
3138 BREAKWATER COURT
WEST PALM BEACH, FL 33409 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: CENTEIO, NYDIA
Address: 3138 BREAKWATER COURT
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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: NYDIA CENTEIO

MGR

04/30/2008

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