

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015468

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: ONE THIRD, LLC

## Current Principal Place of Business:

730 SOUTH FEDERAL HWY.  
#288  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

## Current Mailing Address:

730 SOUTH FEDERAL HWY.  
#288  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

FEI Number: 20-8418096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEEHAN, PAUL F  
930 TROPIC BLVD.  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

BENEFIELD, RUSS  
68 SEASIDE NORTH COURT  
KEY WEST, FL 33040 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: RUSS BENEFIELD

03/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete  
Name: SHEEHAN, PAUL F  
Address: 930 TROPIC BLVD.  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR ( ) Delete  
Name: BENEFIELD, RUSS  
Address: 68 SEASIDE NORTH COURT  
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR ( ) Delete  
Name: MMI INNOVATIONS, INC.,  
Address: 250 WEST OCEAN BLVD., STE 1402  
City-St-Zip: LONG BEACH, CA 90802 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RUSS BENEFIELD

MGR

03/07/2008

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