

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023804

FILED  
May 07, 2008  
Secretary of State

**Entity Name:** ONEALLIANCE MANAGEMENT GROUP LLC

**Current Principal Place of Business:**

313 CONVENTRY ESTATE BLVD  
SUITE 100  
DELTONA, FL 32725

**New Principal Place of Business:**

**Current Mailing Address:**

313 CONVENTRY ESTATE BLVD  
SUITE 100  
DELTONA, FL 32725

**New Mailing Address:**

FEI Number: 20-8551946      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ROA, YAMILE  
313 CONVENTRY ESTATE BLVD  
SUITE 100  
DELTONA, FL 32725 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROA, YAMILE  
Address: 6405 GRANT COURT  
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR ( ) Delete  
Name: THOMAS, RACHEL  
Address: 1783 PROVIDENCE BLVD  
City-St-Zip: DELTONA, FL 32725

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: MATTHEWS, OWEN  
Address: 6405 GRANT COURT  
City-St-Zip: HOLLYWOOD, FL 33024

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: YAMILE ROA

MGR

05/07/2008

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