

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092565

Entity Name: ONE UNIVERSE, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

35 WATERGATE DRIVE, #901
SARASOTA, FL 34236

New Principal Place of Business:

35 WATERGATE DRIVE, #901
901
SARASOTA, FL 34236

Current Mailing Address:

35 WATERGATE DRIVE, #901
SARASOTA, FL 34236

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDLER, RYAN
35 WATERGATE DRIVE, #901
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHINDLER, RYAN
35 WATERGATE DRIVE, #901
901
SARASOTA, FL 34236 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: RYAN SCHINDLER

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: RYAN, SCHINDLER
Address: 35 WATERGATE DR
City-St-Zip: SARASOTA, FL 34236

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: RYAN SCHINDLER

MR

01/18/2008

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