

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117820

FILED
Apr 14, 2009
Secretary of State

Entity Name: PAIGE ONE CONSULTING LLC

Current Principal Place of Business:

2878 DONNELLY DRIVE
#104
LANTANA, FL 33462

New Principal Place of Business:

1732 S. CONGRESS AVE
SUITE 343
PALM SPRINGS, FL 33461

Current Mailing Address:

2878 DONNELLY DRIVE
#104
LANTANA, FL 33462

New Mailing Address:

1732 S. CONGRESS AVE
SUITE 343
PALM SPRINGS, FL 33461

FEI Number: 26-1492102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN-MILKINS, CRYSTAL P
2878 DONNELLY DRIVE
#104
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MARTIN-MILKINS, CRYSTAL P
1732 S. CONGRESS AVE
SUITE 343
PALM SPRINGS, FL 33461 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN-MILKINS, CRYSTAL P
Address: 2878 DONNELLY DRIVE, #104
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN MILKINS, CRYSTAL P
Address: 1732 S. CONGRESS AVE, SUITE 343
City-St-Zip: PALM SPRINGS, FL 33461

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: CRYSTAL PAIGE MARTIN MILKINS

MGRM

04/14/2009

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