2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117820

Entity Name: PAIGE ONE CONSULTING LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 MARTIN MILKINS, CRYSTAL P

 Address:
 1732 S. CONGRESS AVE, SUITE 343

 City-St-Zip:
 PALM SPRINGS, FL 33461

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Title: MR

Name: MILKINS, LAWRENCE A

Address: 1732 S. CONGRESS AVE, SUITE 343

City-St-Zip: PALM SPRINGS, FL 33461

I hereby 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 Statues.

SIGNATURE: CRYSTAL PAIGE MARTIN MILKINS

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01/04/2011