

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059333

FILED
Jan 12, 2010
Secretary of State

Entity Name: ONE GLOBAL SERVICES L.L.C.

Current Principal Place of Business:

2295 N. TROPICAL TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

2295 N. TROPICAL TRAIL
MERRITT ISLAND, FL 32953

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:

HARRISON, PEGGY M
2295 N. TROPICAL TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HARRISON, MICHAEL G
2295 N. TROPICAL TRAIL
MERRITT ISLAND, FL 32953 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: MICHAEL G. HARRISON

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: HARRISON, MICHAEL G MD
Address: 2295 N. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

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 Statutes.

SIGNATURE: MICHAEL G. HARRISON

MD

01/12/2010

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