2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066899

Entity Name: ALL ONE YOGA LLC

FILED Apr 23, 2009 Secretary of State

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

119 TRUXTON AVE BLDG #2

FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

28 HOLMES BLVD, NW FT. WALTON BEACH, FL 32548

FEI Number: 26-2809871 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:

LIKINS, AMY D 28 HOLMES BLVD NW

FT. WALTON BEACH, FL 32548 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete

(X) Change () Addition LIKINS, AMY D LIKINS, AMY D Name: Name: Address: 28 HOLMES BLVD, NW Address: 28 HOLMES BLVD, NW

City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM (X) Delete Title: () Change () Addition

Name: ECHELE, CHRISTIAN V Name: Address: 28 HOLMES BLVD, NW Address: City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip:

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: AMY D. LIKINS 04/23/2009