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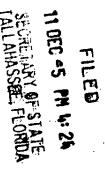
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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: One And Only LLC Name of Limited Liability Company			
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
David Eltringham, Esq.			
Eltringhan Law Group, P.A. Firm/Company			
137 West Royal Palm Road			
Boca Rata FL 33432 City/State and Zip Code			
DE & EI+Law. com E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Christina Sloan at (561) 504-6039 Name of Person Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enclosed is a check for the following amount:			
\$25 Filing Fee & Certified Copy			

INHS18 (5/08)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

liability company submits the following statement in oragent, or both, in the State of Florida.	der to change its registered office or registered
1. Name of the limited liability company: One	And Only LLC
2. (a) Principal office address of limited liability compa	ny:
(Note: MUST BE STREET ADDRESS)	561 NW 39 Circle Bola Ratio, FL 33931
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	561 NW 39 Circle BOG Raton, FL 33431
8 23 08	L0800080949
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown or	n the records of the Florida Dept. of State:
Registered Agent:	Christina Sloan
Registered Office Address:	Stel NW 39 Circle Boca Ratio, FL 33431
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NI</u> <u>NEW</u> Registered Agent:	David Eltringham, Esq.
NEW Registered Office Address:	David Eltringham, Esq. 137 West Royal Palm Road
(MUST BE FLORIDA STREET ADDRESS)	Boca Ratan ,FL 33432
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be idealiability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an afficinative vote erwise provided in the articles of organization by
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the being filed to maddress, I hereby confirm that the limited liability company.	agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office ny has been notified in writing of this change.
Signature of Registered Agent Division of Corporations, P.O. Box 6	327. Tallahassee, FL 32314
~	,

FILING FEE: \$25.00

INHS18 (05/08)