

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090062

Entity Name: A-ONE INVESTMENTS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

738 TOULON DR
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

738 TOULON DR
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 26-3414586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSUE
738 TOULON DR.
KISSIMMEE, FL, FL 34759 US

Name and Address of New Registered Agent:

TORRES, JOSUE
738 TOULON DR.
KISSIMMEE, FL 34759 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: JOSUE TORRES

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRES, JOSUE
Address: 738 TOULON DR.
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOSUE TORRES

MGR

04/29/2009

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