

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095270

FILED
Apr 07, 2010
Secretary of State

Entity Name: LIFEONE HOLDINGS, L.L.C.

Current Principal Place of Business:

18140 HANCOCK BLUFF ROAD
DADE CITY, FL 33523

New Principal Place of Business:

442 FOURTH AVENUE
INDIALANTIC, FL 32903 US

Current Mailing Address:

18140 HANCOCK BLUFF ROAD
DADE CITY, FL 33523

New Mailing Address:

442 FOURTH AVENUE
INDIALANTIC, FL 32903

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, MICHAEL D
18140 HANCOCK BLUFF ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

FARLEY, DIANE B
442 FOURTH AVENUE
INDIALANTIC, FL 33903 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: DIANE B. FARLEY

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARLEY, DIANE B
Address: 442 FOURTH AVENUE
City-St-Zip: INDIALANTIC, FL 33903

Title: MGRM
Name: BRENT, JADE L
Address: 132 FAIRBROOK DRIVE
City-St-Zip: BORDENTOWN, NJ 08505

Title: MGRM
Name: FARLEY, ADAM M
Address: 905 RUSSO DRIVE
City-St-Zip: WESTAMPTON, NJ 08060

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: DIANE B. FARLEY

MGR

04/07/2010

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