

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095270

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

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

442 FOURTH AVENUE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

442 4TH AVENUE
INDIALANTIC, FL 32903 US

Current Mailing Address:

442 FOURTH AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

442 4TH 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, DIANE B
442 FOURTH AVENUE
INDIALANTIC, FL 33903 US

Name and Address of New Registered Agent:

FARLEY, DIANE B
442 4TH 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:

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARLEY, DIANE B
Address: 442 4TH AVENUE
City-St-Zip: INDIALANTIC, FL 33903

Title: MGRM
Name: BRENT, JADE L
Address: 2329 WALLINGTON WAY
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: MGRM
Name: FARLEY, ADAM M
Address: 24369 WEST MAIN ST., UNIT B
City-St-Zip: COLUMBUS, NJ 08022

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

02/25/2011

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