

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005819

Entity Name: ARI ONE, LLC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

6504 BRIDGEWATER WAY
UNIT 802
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

6504 BRIDGEWATER WAY
UNIT 802
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 26-4082742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OBOS, KEVIN D
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANDY, DR. ANDRE
Address: 6504 BRIDGEWATER WAY, UNIT 802
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGR
Name: JONES, PHILIP
Address: 107 BRENTWOOD PLACE
City-St-Zip: ENTERPRISE, AL 36330

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: ANDRE KANDY

MGRM

05/11/2010

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