

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014987

FILED
Apr 19, 2011
Secretary of State

Entity Name: PCONEON1 LLC

Current Principal Place of Business:

1028 PLAZA DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

1028 PLAZA DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 26-4250253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELPI, WILMA
3214 SILVER LAKE CT.
KISSIMMEE, FL 34744 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: MGR
Name: GELPI, WILMA MGR
Address: 3214 SILVER LAKE CT.
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR
Name: GARCIA, MOSES MGR
Address: 3214 SILVER LAKE CT.
City-St-Zip: KISSIMMEE, FL 34744

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: WILMA GELPI

MGR

04/19/2011

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