2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049721

Entity Name: ONENINE ENTERPRISES, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9622 BLUE STONE CIRCLE 10028 HEATHER LANE FORT MYERS, FL 33913

UNIT 1102

NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

P.O. BOX 275

NAPLES, FL 34106 US

FEI Number: 27-0278620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESOP, KATHIE E RESOP, KATHIE E 10028 HEATHER LANE 9622 BLUE STONE CIRCLE FORT MYERS, FL 33913 **UNIT 1102** NAPLES, FL 34119 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: KATHIE E RESOP 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RESOP, JACQUELINE M Name:

Address: P.O. BOX 275

City-St-Zip: NAPLES, FL 34106 US

Title: MGR

Name: RESOP, KATHIE E Address: P.O. BOX 275

City-St-Zip: NAPLES, FL 34106 US

Title: MGR

RESOP, THOMAS D Name: P.O. BOX 275 Address: City-St-Zip: NAPLES, FL 34106 US

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 Statues.

SIGNATURE: JACQUELINE M RESOP **MGRM** 02/19/2010