

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086434

Entity Name: ONE TWENTY LLC

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

12500 CAPRI CIRCLE NORTH UNIT 201
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

12500 CAPRI CIRCLE NORTH UNIT 201
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 27-0912293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTUSOV, ROBERT T
12500 CAPRI CIRCLE NORTH UNIT 201
TREASURE ISLAND, FL 33706 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: SPARKS, BARBARA
Address: 410 BRIARGATE DR
City-St-Zip: GRAYSLAKE, IL 60030

Title: MGR
Name: SPARKS, LLOYD
Address: 410 BRIARGATE DR
City-St-Zip: GRAYSLAKE, IL 60030

Title: MGR
Name: BUTUSOV, BEVERLY
Address: 12500 CAPRI CIRCLE NORTH UNIT 201
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGR
Name: BUTUSOV, ROBERT T
Address: 12500 CAPRI CIRCLE NORTH UNIT 201
City-St-Zip: TREASURE ISLAND, FL 33706

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: BEVERLY BUTUSOV

MGR

01/23/2010

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