2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015634

Entity Name: ONE AND ONLY EXPRESSIONS, LLC

FILED May 13, 2011 Secretary of State

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

26455 OLD 41 RD SUITE 15

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

PO BOX 367884 BONITA SPRINGS, FL 34136

FEI Number: 80-0546671 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:

OLIVEROS, JUDITH Y 18425 IRIS RD

FT. MYERS, FL 33967 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

OLIVEROS, DAVID A Name: Address: PO BOX 367884

City-St-Zip: BONITA SPRINGS, FL 34136

Title: MGR

Name: OLIVEROS, JUDITH Y Address: PO BOX 367884

City-St-Zip: BONITA SPRINGS, FL 34136

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: JUDITH OLIVEROS **MGR** 05/13/2011