

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036741

Entity Name: ALLY ONE LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

6727 63RD TERRACE E
BRADENTON, FL 34203

New Principal Place of Business:

6150 STATE ROAD 79E
SUITE 304
BRADENTON, FL 34203

Current Mailing Address:

6727 63RD TERRACE E
BRADENTON, FL 34203

New Mailing Address:

6150 STATE ROAD 79E
SUITE 304
BRADENTON, FL 34203

FEI Number: 27-2301535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINTZ, STANTON C
6727 63RD TERRACE E
BRADENTON, FL 34203 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: HEINTZ, STANTON C
Address: 6727 63RD TERRACE E
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: HOPPEL, BRIAN
Address: 8015 MAKAHA CIRCLE
City-St-Zip: HOUSTON, TX 77095

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: STANTON C HEINTZ

MGRM

03/18/2011

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