

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044239

Entity Name: ONE ON ONE 247 LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

4108 51ST W
BRADENTON, FL 34209

New Principal Place of Business:

5300 PAYLOR LANE
(LWR CORPORATE PARK)
SARASOTA, FL 34240

Current Mailing Address:

4108 51ST W
BRADENTON, FL 34209

New Mailing Address:

5300 PAYLOR LANE
(LWR CORPORATE PARK)
SARASOTA, FL 34240

FEI Number: 01-0962632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, KENROY N
4108 51ST W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SIMMONS, KENROY N
6050 34TH ST W
APT 402
BRADENTON, FL 34210 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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMMONS, JOANA A
Address: 18532 GALWAY AVE
City-St-Zip: SAINT ALBANS, NY 11412

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: KENROY SIMMONS

CEO

04/01/2011

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