2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044239

Entity Name: ONE ON ONE 247 LLC

FILED Apr 04, 2012 Secretary of State

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

5300 PAYLOR LANE 6050 34TH ST W (LWR CORPARATE PARK) UNIT 311

SARASOTA, FL 34240 BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

5300 PAYLOR LANE 6050 34TH ST W (LWR CORPARATE PARK) UNIT 311

SARASOTA, FL 34240 BRADENTON, FL 34210

FEI Number: 01-0962632 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:

SIMMONS, KENROY N 6050 34TH ST W APT 402 SIMMONS, KENROY N 6050 34TH ST W APT 311

APT 402 BRADENTON, FL 34210 US APT 311 BRADENTON, FL 34210 US 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: 04/04/2012

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 Statues.

SIGNATURE: KENROY SIMMONS MR 04/04/2012