

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047427

FILED
Apr 30, 2012
Secretary of State

Entity Name: ONE BY 1 LLC

Current Principal Place of Business:

132 BELINA DR
#4
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

132 BELINA DR
#4
NAPLES, FL 34104

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMBLIN, KAREN J
132 BELINA DR
#4
NAPLES, FL 34104 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: HAMBLIN, KAREN J
Address: 132 BELINA DR #4
City-St-Zip: NAPLES, FL 34104

Title: MGR
Name: DOSEN, CHRISTOPHER B
Address: 111 E WASHINGTON ST #2017
City-St-Zip: ORLANDO, FL 32801

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: KAREN J HAMBLIN

MGRM

04/30/2012

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