

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053377

FILED
Feb 06, 2012
Secretary of State

Entity Name: THE ONE TO ONE GROUP LLC

Current Principal Place of Business:

7324 DELAINEY COURT
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

7324 DELAINEY COURT
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 45-2102702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PLACE, DANA W
7324 DELAINEY CT
SARASOTA, FL 34240 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: DANA W PLACE

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEINER, BRIAN
Address: 7324 DELAINEY COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM
Name: PLACE, DANA
Address: 7324 DELAINEY COURT
City-St-Zip: SARASOTA, FL 34240 US

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: DANA W PLACE

MGRM

02/06/2012

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