

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106852

FILED
Feb 24, 2012
Secretary of State

Entity Name: ONE GIFT LLC

Current Principal Place of Business:

1626 RINGLING BLVD
STE 500
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1626 RINGLING BLVD
STE 500
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 45-3302345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBETON ACCELERATOR FUND I, LLC
1626 RINGLING BLVD
STE 500
SARASOTA, FL 34236 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: ABBETON ACCELERATOR FUND I, LLC
Address: 1626 RINGLING BLVD SUITE 500
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: LEMAY, VICKI
Address: 1626 RINGLING BLVD SUITE 500
City-St-Zip: SARASOTA, FL 34236

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: CHRISTOPHER ABBOTT

MGRM

02/24/2012

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