2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110222

Entity Name: ONE VOICE, ONE FLOCK, ONE SHEPHERD, LLC

FILED Apr 04, 2012 Secretary of State

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

8 PRINCEWOOD LN

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8 PRINCEWOOD LN PALM BEACH GARDENS, FL 33410

FEI Number: 80-0802187 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:

KRILL, RHONDA J 8 PRINCEWOOD LN

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KRILL, RHONDA Address: 8 PRINCEWOOD LN

City-St-Zip: PALM BEACH GARDENS, FL 33410 PB

Title: MGR

Name: GLAESNER, VICKI Address: 1357 ST. LAWRENCE DR

City-St-Zip: PALM BEACH GARDENS, FL 33410 PB

Title: MGR

Name: BUTTS, ROBBIE Address: 1140 SINGER DR

City-St-Zip: SINGER ISLAND, FL 33404 PB

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: /RHONDA KRILL/ MGR 04/04/2012