2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 03, 2006 08:00 AM DOCUMENT # L99000004611 Secretary of State 1. Entity Name ONE BY ONE, L.L.C. Mailing Address Principal Place of Business 318 W. MANGO STREET 318 W. MANGO STREET LANTANA, FL 33462 LANTANA, FL 33462 CR2E083 (11/05) 01292006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0941736 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHERRY, RICHARD G DO NOT WRITE 4400 PGA BLVD PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITI E MCCRADY, JUDITH A NAME STREET AUDRESS 318 W. MANGO STREET CHY-ST-ZIP LANTANA, FL 33462 180000420116 02/15/06-80037-007-50.00 MAME STREET ACORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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. JUDITH A. MCCRADY

SIGNATURE: