

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000004611

FILED
Apr 15, 2006
Secretary of State

Entity Name: ONE BY ONE, L.L.C.

Current Principal Place of Business:

318 W. MANGO STREET
LANTANA, FL 33462

New Principal Place of Business:

318 W. MANGO STREET - CLOSED 12/31/2005
LANTANA, FL 33462

Current Mailing Address:

318 W. MANGO STREET
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0941736 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
4400 PGA BLVD
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: MCCRADY, JUDITH A
Address: 318 W. MANGO STREET
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUDITH A. MCCRADY/BUSINESS CLOSED 12-31-05 MGRM 04/15/2006

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