2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2005
Secretary of State

DOCUMENT# M01000001031

Entity Name: MGMT ONE, LLC

Current Principal Place of Business:

342 OMNI DRIVE
SPARKS, NV 894367256

New Principal Place of Business:

Current Mailing Address:

342 OMNI DRIVE
SPARKS, NV 894367256

New Mailing Address:

FEI Number: 55-9845173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORNELIUS, CHERYL
300 S. DUNCAN AVE., SUITE 275
CLEARWATER, FL 33755 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/MEMBERS:

Title: MGR ( ) Delete
Name: ERIKA L. BARRETT LIV, ING TRUST
Address: 300 S. DUNCAN AVE., STE 275
City-St-Zip: CLEARWATER, FL 33755

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 Section 119.07(3)(i), 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: E L BARRETT MGR MGR 04/11/2005

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