

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001031

Entity Name: MGMT ONE, LLC

FILED
May 27, 2009
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHN P. BARRETT JR LIVING TRUST
Address: 300 S. DUNCAN AVE., STE 275
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify 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: JOHN P. BARRETT JR LIVING TRUST

MGR

05/27/2009

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