

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006743

FILED
Mar 24, 2008
Secretary of State

Entity Name: STRATEGYONE MANAGEMENT, LLC

Current Principal Place of Business:

2700 W BROADWAY BOULEVARD
TUCSON, AZ 85745

New Principal Place of Business:

C/O REGIER CARL & MONROE, 4801 E BROADWAY
SUITE 501
TUCSON, AZ 85711

Current Mailing Address:

2700 W BROADWAY BOULEVARD
TUCSON, AZ 85745

New Mailing Address:

PO BOX 27835
PANAMA CITY, FL 32411

FEI Number: 76-0806002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDFISH REALTY, LLC
114 N COVE TERRACE DRIVE
PANAMA CITY, FL 32401 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: LEGATO VENTURES, LLC,
Address: 2700 W BROADWAY BOULEVARD
City-St-Zip: TUCSON, AZ 85745

Title: MGR () Delete
Name: REDFISH REALTY, LLC,
Address: 2700 W BROADWAY BOULEVARD
City-St-Zip: TUCSON, AZ 85745

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLAWAY, JEANNIE H
Address: 3531 MARINER DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM (X) Change () Addition
Name: REDFISH REALTY, LLC,
Address: 114 N COVE TERRACE DR
City-St-Zip: PANAMA CITY, FL 32401

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: JEANNIE H MILLAWAY

MGR

03/24/2008

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