

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000524480

Entity Name: ONE EXCHANGE HOLDINGS LLC

Current Principal Place of Business:

1865 VETERANS PARK DR. #303
NAPLES, FL 34109

Current Mailing Address:

1865 VETERANS PARK DR. #303
NAPLES, FL 34109 UN

FEI Number: 92-1403682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIFILIPPO, LISA A ESQ.
12711 ALLENDALE CIRCLE
FORT MYERS, FL 33907 US

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: LISA DIFILIPPO

03/12/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	CHANDLER, CURTIS R	Name	UNDSETH, PERRY
Address	13723 LUNA DRIVE	Address	1920-5A STREET SW
City-State-Zip:	NAPLES FL 34109	City-State-Zip:	CALGARY AB T2S-S-G1
Title	MGR	Title	MGR
Name	CAMPBELL, DEREK M	Name	BROWN, DAVID M
Address	16 ELGIN ESTATES VIEW SE	Address	319 46TH AVENUE SW
City-State-Zip:	CALGARY AB T2Z-0-N7	City-State-Zip:	CALGARY AB T2S-0-H1

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CURTIS CHANDLER

MANAGER

03/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date