

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070977

FILED
Jan 03, 2012
Secretary of State

Entity Name: FLT ONE, LLC

Current Principal Place of Business:

15168 PORTSIDE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

400 WEST CUMMING PARK
SUITE 3725
WOBBURN, MA 01801

New Mailing Address:

FEI Number: 27-0599077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, DIMA
3604 E 21ST STREET
ALVA, FL 33920 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
Name: TRAININ, VLADIMIR
Address: 9 THURSTON ROAD
City-St-Zip: NEWTON, MA 02464

Title: MGRM
Name: LEYKIN, GENNADY M
Address: 7 GARDEN ROAD
City-St-Zip: MARBLEHEAD, MA 01945

Title: MGRM
Name: MEZHERITSKY, ALEXANDER
Address: 4 SHAMROCK DRIVE
City-St-Zip: BURLINGTON, MA 01803

I hereby 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: GENNADY LEYKIN

MGRM

01/03/2012

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