

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008159

FILED
Mar 16, 2011
Secretary of State

Entity Name: MACLAY COMMERCE ONE, LLC

Current Principal Place of Business:

1701 HERMITAGE BLVD
STE 202
TALLAHASSEE, FL 32308

New Principal Place of Business:

1701 HERMITAGE BLVD
STE 103
TALLAHASSEE, FL 32308

Current Mailing Address:

1701 HERMITAGE BLVD
STE 202
TALLAHASSEE, FL 32308

New Mailing Address:

1701 HERMITAGE BLVD
STE 103
TALLAHASSEE, FL 32308

FEI Number: 75-3043679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, ROBERT R JR
1701 HERMITAGE BLVD
STE 202
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PARRISH, ROBERT R JR
1701 HERMITAGE BLVD
SUITE 103
TALLAHASSEE, FL 32308 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARRISH, ROBERT R
Address: 1701 HERMITAGE BLVD STE 103
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR
Name: RUDNICK, JAMES M
Address: 3280 LONG LEAF RD
City-St-Zip: TALLAHASSEE, FL 32310

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: ROBERT R PARRISH

MGR

03/16/2011

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