

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027112

FILED
Jan 15, 2011
Secretary of State

Entity Name: BUILDING ONE, LLC

Current Principal Place of Business:

4625 EAST BAY DR., STE. 201
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

4625 EAST BAY DR., STE. 201
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 57-1182880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, SCOTT J
4625 EAST BAY DR., STE. 201
CLEARWATER, FL 33764 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: TYLER, SCOTT J
Address: 4625 EAST BAY DR., STE. 201
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGR
Name: TYLER, TIMOTHY T
Address: 4625 EAST BAY DRIVE, STE. 201
City-St-Zip: CLEARWATER, FL 33764

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: SCOTT TYLER

MGR

01/15/2011

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