

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021890

FILED
Jan 28, 2011
Secretary of State

Entity Name: ONE REAL ESTATE COMPANY LLC

Current Principal Place of Business:

4230 S MACDILL AVE
208
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4230 S MACDILL AVE
208
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-2810987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEN, GERALD R
7243 - BRYAN DAIRY ROAD
LARGO, FL 33777 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: BERGEN, HOWARD R
Address: 4230 S MACDILL AVE SUITE 208
City-St-Zip: TAMPA, FL 33611

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: HR BERGEN

PRES

01/28/2011

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