

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044385

FILED
Apr 25, 2012
Secretary of State

Entity Name: CORDELL & KELLER ONE, LLC

Current Principal Place of Business:

1208 E. KENNEDY BLVD.
SUITE 222
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1208 E. KENNEDY BLVD.
SUITE 222
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 20-3052150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDELL, IAN C PRES
1208 E. KENNEDY BLVD.
SUITE 222
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CORDELL, IAN
1208 E. KENNEDY BLVD.
SUITE 222
TAMPA, FL 33602 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: IAN CORDELL

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLER, MICHAEL
Address: 1208 E KENNEDY BLVD. SUITE 222
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM
Name: CORDELL, IAN
Address: 1208 E KENNEDY BLVD. SUITE 222
City-St-Zip: TAMPA, FL 33602 US

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: IAN CORDELL

MGRM

04/25/2012

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