

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066570

FILED
Apr 21, 2009
Secretary of State

Entity Name: RATH ONE, LLC

Current Principal Place of Business:

5405 CYPRESS CENTER DRIVE
SUITE 320
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5405 CYPRESS CENTER DRIVE
SUITE 320
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-3873355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N ARMELIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HOLCOMB, VICTOR W
201 N ARMENIA AVENUE
TAMPA, FL 33609 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RATH, FRED H
Address: 5405 CYPRESS CENTER DR., STE 320
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: PS (X) Change () Addition
Name: RATH, FRED H
Address: 5405 CYPRESS CENTER DR., STE 320
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED H. RATH

PS

04/21/2009

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