

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066570

Entity Name: RATH ONE, LLC

FILED
Mar 25, 2011
Secretary of State

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 ARMENIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HOLCOMB, VICTOR W
3203 W CYPRESS STREET
TAMPA, FL 33607 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:

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: VP
Name: MARTLING, ROBERT A
Address: 5405 CYPRESS CENTER DR., STE 320
City-St-Zip: TAMPA, FL 33609

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 A MARTLING

VP

03/25/2011

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