

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066570

Entity Name: RATH ONE, LLC

FILED
Apr 16, 2012
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
3203 W CYPRESS STREET
TAMPA, FL 33607 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: 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

04/16/2012

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