2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093425

Entity Name: THE GREAT ONE #21, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3502 BAY TO BAY BOULEVARD TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3502 BAY TO BAY BOULEVARD TAMPA, FL 33611

FEI Number: 20-3508183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUSCARO, TIMOTHY 3502 BAY TO BAY BLVD TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: MUSCARO, TIMOTHY
Address: 3502 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33611

Title: D

Name: MARSHALL, JOHN R Address: 3502 BAY TO BAY BLVD. City-St-Zip: TAMPA, FL 33611

Title:

Name: ABDONEY, MICHAEL
Address: 3502 BAY TO BAY BLVD.
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 Statues.

SIGNATURE: TIMOTHY MUSCARO PART 04/11/2012