

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105265

FILED
Apr 26, 2011
Secretary of State

Entity Name: FLAIR ONE, LLC

Current Principal Place of Business:

5802A EAST FOWLER AVENUE
SUITE 121
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

5802A EAST FOWLER AVENUE
SUITE 121
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 56-2539836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIGAN, DAVID C JD, LLM
DAVID LANIGAN P.A.
10927 NORTH 56TH STREET
TAMPA, FL 336173000 US

Name and Address of New Registered Agent:

WILLIAMS, WALT F
11405 TULLAMORE PL
TEMPLE TERRACE,, FL 33617 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: WALT WILLIAMS

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SQUARE W HOLDINGS, LLC
Address: 11405 TULLAMORE PL
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGR
Name: WILLIAMS, WALLACE F
Address: 11404 TULLAMORE PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGR
Name: WILLIAMS, WALT F
Address: 11405 TULLAMORE PL
City-St-Zip: TEMPLE TERRACE, FL 33617

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: WALT WILLIAMS

MGR

04/26/2011

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