

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120933

Entity Name: MIDDLEBURG ONE, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

3616 MAGNOLIA PT BLVD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3616 MAGNOLIA PT BLVD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-3963107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWIG, KELLY
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

HARTWIG, KELLY
3616 MAGNOLIA POINT BLVD
GREEN COVE SPRINGS, FL 32043 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: KELLY HARTWIG

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTWIG, KELLY
Address: 428 WALNUT ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM () Delete
Name: ROYAL, VAN B
Address: 428 WALNUT ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY HARTWIG

MGRM

02/04/2009

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