

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120933

Entity Name: MIDDLEBURG ONE, LLC

FILED
Jan 15, 2011
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
3616 MAGNOLIA POINT BLVD
GREEN COVE SPRINGS, FL 32043 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: MGRM
Name: HARTWIG, KELLY
Address: 428 WALNUT ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

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: BERT VAN ROYAL

MGRM

01/15/2011

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