

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023680

Entity Name: LIT-A-GATOR ONE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D ESQ
2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331 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: DIAMOND, DEBORAH
Address: 2645 EXECUTIVE PARK DRIVE, SUITE 107
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: MRCJ XII, LLC.
Address: 9112 GRIFFIN ROAD, SUITE A
City-St-Zip: COPPER CITY, FL 33328

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: DEBORAH DIAMOND

MGR

04/29/2011

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