2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049858

Entity Name: ONE TIER, LLC

FILED Feb 23, 2012 Secretary of State

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

12525 NEW BRITTANY BLVD BLDG 30 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12525 NEW BRITTANY BLVD BLDG 30 FORT MYERS, FL 33907

FEI Number: 43-2106019 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:

SCHLAGER, ROBERT F 12525 NEW BRITTANY BLVD BLDG 30 FORT MYERS, FL 33907 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: MGRM

Name: SCHLAGER, ROBERT F

Address: 8270 COLLEGE PARKWAY STE 101

City-St-Zip: FORT MYERS, FL 33919

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: ROBERT F SCHLAGER MGRM 02/23/2012