

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014699

FILED
May 02, 2010
Secretary of State

Entity Name: UNITY ONE, LLC

Current Principal Place of Business:

13902 N. DALE MABRY HIGHWAY, SUITE 300
TAMPA, FL 33618

New Principal Place of Business:

13904 N. DALE MABRY HIGHWAY, SUITE 301
TAMPA, FL 33618

Current Mailing Address:

13902 N. DALE MABRY HIGHWAY, SUITE 300
TAMPA, FL 33618

New Mailing Address:

13904 N. DALE MABRY HIGHWAY, SUITE 301
TAMPA, FL 33618

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STAMATAKIS & THALJI, PL
13902 N. DALE MABRY HIGHWAY, SUITE 300
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

STAMATAKIS & THALJI, PL
13904 N. DALE MABRY HIGHWAY, SUITE 301
TAMPA, FL 33618 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:

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAMATAKIS, SCOTT
Address: 13904 N. DALE MABRY HWY SUITE 301
City-St-Zip: TAMPA, FL 33618

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: SCOTT STAMATAKIS

MGR

05/02/2010

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