

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019726

Entity Name: G&T ONE, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2701 W BUSCH BLVD
STE 155
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 271508
TAMPA, FL 33688

New Mailing Address:

2701 W BUSCH BLVD
STE 155
TAMPA, FL 33618

FEI Number: 68-0644484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GARY J
2701 W BUSCH BLVD
STE 155
TAMPA, FL 33618 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: JOHNSON, GARY J MGR
Address: 2701 W BUSCH BLVD, STE 155
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: GIUDICY, ANTHONY J MGRM
Address: 2701 W BUSCH BLVD, STE155
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: GARY J JOHNSON

MGRM

01/18/2011

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