

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019726

Entity Name: G&T ONE, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2701 W BUSCH BLVD
STE 155
TAMPA, FL 33618

New Principal Place of Business:

8624 N HIMES AVE
TAMPA, FL 33614

Current Mailing Address:

2701 W BUSCH BLVD
STE 155
TAMPA, FL 33618

New Mailing Address:

PO BOX 271508
TAMPA, FL 33688

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:

JOHNSON, GARY J
1306 W CHARTER ST
TAMPA, FL 33602 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: GARY J JOHNSON

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, GARY J MGR
Address: 1306 W CHARTER ST
City-St-Zip: TAMPA, FL 33602

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

01/26/2012

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