

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022439

FILED
Feb 07, 2012
Secretary of State

Entity Name: RESOURCEONE FINANCIAL, LLC

Current Principal Place of Business:

1135 PASADENA AVE SOUTH
SUITE 230
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

7301 10TH AVE NORTH
ST PETERSBURG, FL 33710 US

Current Mailing Address:

1135 PASADENA AVE SOUTH
SUITE 230
SOUTH PASADENA, FL 33707 US

New Mailing Address:

7301 10TH AVE NORTH
ST PETERSBURG, FL 33710 US

FEI Number: 26-2110993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, EGERTON R
1135 PASADENA AVE SOUTH
SUITE 230
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

EATON, EGERTON R
7301 10TH AVE N
ST PETERSBURG, FL 33710 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: EGERTON R. EATON

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EATON, EGERTON R
Address: 7301 10TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: MGR
Name: EATON, EGERTON R
Address: 7301 10TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

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: EGERTON R. EATON

MGR

02/07/2012

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