

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023759

FILED
Mar 16, 2010
Secretary of State

Entity Name: M AND T COMMERCIAL ONE, LLC

Current Principal Place of Business:

3115 YELLOW LANTANA LANE
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

4000 SIMCA LANE
CINCINNATI, OH 45211 US

New Mailing Address:

FEI Number: 20-5874522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRENNEPOHL, MICHAEL D
3115 YELLOW LANTANA LANE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

TRENNEPOHL, MICHAEL D
3115 YELLOW LANTANA
KISSIMMEE, FL 34747 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

03/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRENNEPOHL, MICHAEL D
Address: 4000 SIMCA LANE
City-St-Zip: CINCINNATI, OH 45211 US

Title: MGRM
Name: TRENNEPOHL, TINA T
Address: 4000 SIMCA LANE
City-St-Zip: CINCINNATI, OH 45211 US

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: TINA TRENNEPOHL

MGRM

03/16/2010

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