

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 29, 2011
Secretary of State**

DOCUMENT# L09000030751

Entity Name: NUTCRACKER ONE, LLC

Current Principal Place of Business:

7675 SOUTH MAGNOLIA AVENUE
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

9392 SW 14 AVENUE
OCALA, FL 34476

New Mailing Address:

FEI Number: 27-0389202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINE INVESTMENTS, LLC
9392 SW 14 AVENUE
OCALA, FL 34476 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: STINE INVESTMENTS, LLC
Address: 9392 SW 14 AVENUE
City-St-Zip: Ocala, FL 34476 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: D.L. MAIELLARO-STINE MGRM 03/29/2011

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