

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004530

FILED
Apr 11, 2012
Secretary of State

Entity Name: RAM-ONE, LLC

Current Principal Place of Business:

2524 EAST MILMAR DRIVE
SARASOTA, FL 34237

New Principal Place of Business:

4112 53RRD AVENUE EAST
SUITE 20807
BRADENTON, FL 34204

Current Mailing Address:

P.O. BOX 20807
BRADENTON, FL 34204

New Mailing Address:

4112 53RD AVENUE EAST
SUITE 20807
BRADENTON, FL 34204

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SABA, RICHARD D ATTY
2033 MAIN STREET, SUITE 303
SARASOTA, FL 34237 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: COO
Name: STAMPONE, ANDREA
Address: 6078 MARELLA DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: CEO
Name: DVORAK, ROBERT
Address: 2524 EAST MILMAR DRIVE
City-St-Zip: SARASOTA, FL 34237

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: ROBERT DVORAK CEO 04/11/2012

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