2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# L10000004530

Entity Name: RAM-ONE, LLC

Current Principal Place of Business:

4112 53RRD AVENUE EAST
SUITE 20807
BRADENTON, FL 34204

New Principal Place of Business:

Current Mailing Address:

4112 53RD AVENUE EAST
SUITE 20807
BRADENTON, FL 34204

New Mailing Address:

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:

DVORAK, ROBERT
6078 MARELLA DRIVE
SARASOTA, FL 34243 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: ROBERT DVORAK 04/24/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: DVORAK, ROBERT
Address: 6078 MARELLA DRIVE
City-St-Zip: SARASOTA, FL 34243

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 Statues.

SIGNATURE: ROBERT DVORAK CEO 04/24/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date