

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018607

FILED
Mar 08, 2011
Secretary of State

Entity Name: SIGNATURE HOLDINGS ONE, LLC

Current Principal Place of Business:

3003 PALM HARBOR BLVD., STE. A
PALM HARBOR, FL 346831930

New Principal Place of Business:

Current Mailing Address:

3003 PALM HARBOR BLVD., STE. A
PALM HARBOR, FL 346831930

New Mailing Address:

FEI Number: 27-1929671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MGR
Name: HOOD, WILLIAM III
Address: 3003 PALM HARBOR BLVD., STE. A
City-St-Zip: PALM HARBOR, FL 346831930

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: WILLIAM H. HOOD III

MGR

03/08/2011

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