

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089766

Entity Name: RETIREMENT ONE, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3600 OAK MANOR DRIVE
LARGO, FL 33774

New Principal Place of Business:

20001 GULF BLVD
10
INDIAN SHORES, FL 33785

Current Mailing Address:

3600 OAK MANOR DRIVE
LARGO, FL 33774

New Mailing Address:

20001 GULF BLVD
10
INDIAN SHORES, FL 33785

FEI Number: 27-3981314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: KELSEY, WILLIAM C
Address: 3600 OAK MANOR DRIVE
City-St-Zip: LARGO, FL 33774

Title: MGR
Name: RUSSELL, TERRY L
Address: 3600 OAK MANOR DRIVE
City-St-Zip: LARGO, FL 33774

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: TERRY RUSSELL

MGR

03/30/2011

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