

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113459

Entity Name: MGMT ONE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

300 S. DUNCAN AVENUE, SUITE 275
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

300 S. DUNCAN AVENUE, SUITE 275
CLEARWATER, FL 33755

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:

CORNELIUS, CHERYL
300 S. DUNCAN AVENUE, SUITE 275
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

CORNELIUS, CHERYL J
300 S. DUNCAN AVENUE, SUITE 275
CLEARWATER, FL 33755 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: CHERLY J CORNELIUS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHN P. BARRETT, JR LIVING TRUST
Address: 300 S. DUNCAN AVENUE, SUITE 275
City-St-Zip: CLEARWATER, FL 33755

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: JOHN P. BARRETT, JR., TRUSTEE

MGR

04/19/2011

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