

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000113459

Entity Name: MGMT ONE, LLC

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**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 J  
300 S. DUNCAN AVENUE, SUITE 275  
CLEARWATER, FL 33755 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: MMGR  
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

MMGR

02/28/2012

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