

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045575

Entity Name: MARSH HARBOR ONE, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

139 BEAL PKWY SE
SUITE H
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

1257 AIRPORT ROAD
DESTIN, FL 32541 US

Current Mailing Address:

139 BEAL PKWY SE
SUITE H
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

165 BROOKS STREET SE
SUITE D
FORT WALTON BEACH, FL 32548 US

FEI Number: 45-5039618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABACO HOLDINGS, LLC
139 BEAL PKWY SE
SUITE H
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

KELLEY, CHARLES R JR
165 BROOKS STREET SE
SUITE D
FORT WALTON BEACH, FL 32548 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: CHARLES R. KELLEY, JR

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLEY, CHARLES R JR
Address: 165 BROOKS ST SE SUITE D
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM
Name: KELLEY, MICHAEL A
Address: 165 BROOKS STREET SE UNIT D
City-St-Zip: FT WALTON BEACH, FL 32548 US

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: CHARLES R. KELLEY, JR

OWNR

04/26/2012

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