

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064185

Entity Name: FACT ONE, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

700 WEST MORSE BLVD
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

700 WEST MORSE BLVD
SUITE 201
WINTER PARK, FL 32789

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:

MATTHIAS & MATTHIAS, PL
700 WEST MORSE BLVD
SUITE 201
WINTER PARK, FL 32789 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: MGRM
Name: COOK, CAREY O
Address: 3650 MOCKINGBIRD DR.
City-St-Zip: VERO BEACH, FL 32963

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: CAREY O. COOK

MGRM

01/09/2012

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