

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064368

FILED
Jan 04, 2012
Secretary of State

Entity Name: SUITE ONE LLC

Current Principal Place of Business:

5701 OVERSEAS HIGHWAY
SUITE ONE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5701 OVERSEAS HIGHWAY
SUITE ONE
MARATHON, FL 33050

New Mailing Address:

FEI Number: 45-2440917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ROBERT W
700 SE 3 AVE
SUITE 300
FORT LAUDERDALE, FL 33316 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: ROBERT W. KELLEY REVOCABLE LIVING TRUST
Address: 700 SE 3 AVENUE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: KELLEY, SHANNON M
Address: 1937 JENA STREET
City-St-Zip: NEW ORLEANS, LA 70115 US

Title: MGRM
Name: KELLEY, ERIN E
Address: 1935 JENA STREET
City-St-Zip: NEW ORLEANS, LA 70115 US

Title: MGRM
Name: KELLEY, MEGAN C
Address: 1613 SE 10 ST
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: KELLEY, COLLEEN T
Address: 1613 SE 10 ST
City-St-Zip: FORT LAUDERDALE, FL 33316 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: ROBERT W KELLEY

MGR

01/04/2012

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