

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067495

FILED
Jun 12, 2012
Secretary of State

Entity Name: GROUP ONE PROJECT ADVISORS, LLC

Current Principal Place of Business:

711 TURNBULL AVENUE
B
ALTAMONTE SPRINGS, FL, 32701

Current Mailing Address:

711 TURNBULL AVENUE
B
ALTAMONTE SPRINGS, FL, 32701

New Principal Place of Business:

118 EAST JEFFERSON STREET
SUITE # 300
ORLANDO, FL 32801

New Mailing Address:

118 EAST JEFFERSON STREET
SUITE # 300
ORLANDO, FL 32801

FEI Number: 45-2492010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POPPER, DAVID H
931 VERSAILLES CIRCLE
MAITLAND, FL 32751 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: MGR
Name: GEIER, MARK V
Address: 128 COUNTRYSIDE DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: MARK V, GEIER

MGR

06/12/2012

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