

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067499

FILED
Jan 10, 2012
Secretary of State

Entity Name: ONE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

4700 GULF OF MEXICO DRIVE
UNIT #D-206
LONGBOAT KEY, FL 342282109

New Principal Place of Business:

Current Mailing Address:

4700 GULF OF MEXICO DRIVE
UNIT #D-206
LONGBOAT KEY, FL 342282109

New Mailing Address:

FEI Number: 45-2564614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURMEISTER, C JAMES
4700 GULF OF MEXICO DRIVE
UNIT #D-206
LONGBOAT KEY, FL 342282109 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: BURMEISTER, C JAMES
Address: 4700 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 342282109

Title: MGRM
Name: BURMEISTER, PENNY H
Address: 4700 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 342282109

Title: MGRM
Name: BURMEISTER, TAMMY L
Address: PO BOX 813
City-St-Zip: SEBRING, FL 33871

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: C. JAMES BURMEISTER

MGR

01/10/2012

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