2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094650

Entity Name: MTG ONE, LLC

Apr 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5243 U.S. HIGHWAY 27 SOUTH SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

5243 U.S. HIGHWAY 27 SOUTH SEBRING, FL 33870

FEI Number: 45-3161211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, DELORES A 5243 U.S. HIGHWAY 27 SOUTH SEBRING, FL 33870

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:

JACOBS, DELORES A Name: Address: 5243 U.S. HIGHWAY 27 SOUTH

City-St-Zip: SEBRING, FL 33870

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 Statues.

SIGNATURE: DELORES A. JACOBS **MGR** 04/15/2012