

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128017

Entity Name: FOG ONE, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1040 SE 8TH STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1040 SE 8TH STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 45-4077876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G. DOUGLAS GROUP, LLC
1040 SE 8TH STREET
OCALA, FL 34471 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: G.DOUGLAS GROUP, LLC
Address: 1040 SE 8TH STREET
City-St-Zip: Ocala, FL 34471

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: G.DOUGLAS GROUP, LLC

MGR

03/26/2012

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