

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129789

FILED
Apr 23, 2012
Secretary of State

Entity Name: GROUP ONE MANAGEMENT LLC

Current Principal Place of Business:

4021 W WATERS AVE
STE A
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4021 W WATERS AVE
STE A
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 65-0451901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAILLIAU, CHARLES
4021 W WATERS AVE
STE A
TAMPA, FL 33614 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: CAILLIAU, CHARLES
Address: 4021 W WATERS AVE - STE A
City-St-Zip: TAMPA, FL 33614 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: CHARLES CAILLIAU

MR

04/23/2012

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