

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006569

FILED
Apr 11, 2010
Secretary of State

Entity Name: ONE G & C, LLC

Current Principal Place of Business:

5571 NE 28TH AVE.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5517 NE 31ST AVE.
FT. LAUDERDALE, FL 33308

Current Mailing Address:

5571 NE 28TH AVE.
FT. LAUDERDALE, FL 33308

New Mailing Address:

5517 NE 31ST AVE.
FT. LAUDERDALE, FL 33308

FEI Number: 65-0165229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINN & COMPANY PARTNERS, LLC
5571 NE 28TH AVE.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GINN & COMPANY PARTNERS, LLC
5517 NE 31ST AVE.
FT. LAUDERDALE, FL 33308 US

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:

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GINN & COMPANY PARTNERS, LLC
Address: 5517 NE 31ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR
Name: GINN, STEPHEN C
Address: 5517 NE 31ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: STEPHEN C GINN TRUSTEE

MGRM

04/11/2010

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