

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006569

FILED
Mar 11, 2011
Secretary of State

Entity Name: ONE G & C, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGR

03/11/2011

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