

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083096

Entity Name: ONEGROUP L.L.C.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

1503 BUENOS AIRES
SUITE 181
THE VILLAGES, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

1503 BUENOS AIRES
SUITE 181
THE VILLAGES, FL 32159 US

New Mailing Address:

FEI Number: 75-3175070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEPY, KATHLEEN
1503 BUENOS AIRES BLVD.
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

STEEPY, KATHLEEN
1503 BUENOS AIRES BLVD.
STE. 181
THE VILLAGES, FL 32159 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: KATHLEEN A. STEEPY, MD

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEEPY, KATHLEEN A
Address: 1503 BUENOS AIRES BLVD, STE 181
City-St-Zip: THE VILLAGES, FL 321596822 US

Title: MGRM
Name: STEEPY, MICHAEL
Address: 9202 N W 26TH STREET
City-St-Zip: WILDWOOD, FL 34785 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: KATHLEEN A. STEEPY

PRES

02/15/2010

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