

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083096

Entity Name: ONEGROUP L.L.C.

FILED
Jan 31, 2011
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 (X)

Name and Address of Current Registered Agent:

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

01/31/2011

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