

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017471

Entity Name: ONE GENESIS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

18 VIA DE LUNA
UNIT #2004
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

2808 MANDERLY DRIVE
BRENTWOOD, MO 63144

New Mailing Address:

88 DAISYBELL LANE
DEVILLE, LA 71328

FEI Number: 20-2429501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVILLE, DAVID S
18 VIA DE LUNA
UNIT #2004
PENSACOLA BEACH, FL 32561 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: DEVILLE, DAVID S
Address: 18 VIA DE LUNA, UNIT #2004
City-St-Zip: PENSACOLA BEACH, FL 32561

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: DAVID SHANE DEVILLE

MGR

01/05/2011

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