

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067419

FILED
Apr 02, 2010
Secretary of State

Entity Name: GROUP ONE, LLC

Current Principal Place of Business:

799 FREELING DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

2060 CASE PKWY
TWINSBURG, OH 44087

Current Mailing Address:

2060 CASE PKWY
TWINSBURG, OH 44087

New Mailing Address:

FEI Number: 20-5166835 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALLIETTE, PAUL R
799 FREELING DRIVE
SARASOTA, FL 34242 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: BALLIETTE, PAUL R
Address: 799 FREELING DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: MGR
Name: BALLIETTE, CINDY J
Address: 799 FREELING DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: MGR
Name: CAMPBELL, STEPHEN
Address: 3024 GRASSLANDS DR
City-St-Zip: LAKELAND, FL 33803

Title: S
Name: KING, MARIANNE
Address: 2060 CASE PKWY
City-St-Zip: TWINSBURG, OH 44087

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: PAUL BALLIETTE

MGRM

04/02/2010

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