

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026476

FILED
May 12, 2009
Secretary of State

Entity Name: NEW GENESIS FINANCIAL, LLC

Current Principal Place of Business:

2985 GRANDEVILLE CIRCLE
115
OVIEDO, FL 32765

New Principal Place of Business:

1802 NORTH ALAFAYA TRAIL
169
ORLANDO, FL 32826

Current Mailing Address:

2985 GRANDEVILLE CIRCLE
115
OVIEDO, FL 32765

New Mailing Address:

1802 NORTH ALAFAYA TRAIL
169
ORLANDO, FL 32826

FEI Number: 26-2069574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROOKINS, RAMONA A
2985 GRANDEVILLE CIRCLE
115
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BROOKINS, RAMONA A
1802 NORTH ALAFAYA TRAIL
169
ORLANDO, FL 32826 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:

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROOKINS, RAMONA A
Address: 2985 GRANDEVILLE CIRCLE #115
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROOKINS, RAMONA A
Address: 1802 NORTH ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAMONA A. BROOKINS

MS

05/12/2009

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