2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026476

Entity Name: NEW GENESIS FINANCIAL, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1802 NORTH ALAFAYA TRAIL 95 EAST MITCHELL HAMMOCK ROAD

169 102

ORLANDO, FL 32826 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1802 NORTH ALAFAYA TRAIL 95 EAST MITCHELL HAMMOCK ROAD

169 102 ORLANDO, FL 32826 OVIEDO, FL 32765

FEI Number: 26-2069574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKINS, RAMONA A

1802 NORTH ALAFAYA TRAIL

1802 SEAST MITCHELL HAMMOCK ROAD

ORLANDO, FL 32826 US OVIEDO, FL 32765 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: RAMONA A.BROOKINS 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROOKINS, RAMONA A

Address: 95 EAST MITCHELL HAMMOCK ROAD

City-St-Zip: OVEIDO, FL 32765

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 Statues.

SIGNATURE: RAMONA A. BROOKINS MGRM 01/07/2010