2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026476

Entity Name: NEW GENESIS FINANCIAL, LLC

FILED Apr 18, 2012 Secretary of State

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

95 EAST MITCHELL HAMMOCK ROAD 2003 APALACHEE PARKWAY

205

OVIEDO, FL 32765 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

95 EAST MITCHELL HAMMOCK ROAD 2003 APALACHEE PARKWAY

OVIEDO, FL 32765 TALLAHASSEE, FL 32308

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
95 EAST MITCHELL HAMMOCK ROAD
102
OVIEDO, FL 32765 US

BROOKINS, RAMONA A
2003 APALACHEE PARKWAY
205
TALLAHASSEE, FL 32308 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, MBA 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

102

Name: BROOKINS, RAMONA A

Address: 2003 APALACHEE PARKWAY, SUITE 205

City-St-Zip: TALLAHASSEE, FL 32308

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, MBA MGRM 04/18/2012