

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065553

FILED
Jul 26, 2011
Secretary of State

Entity Name: GROUP ONE FINANCIAL LLC

Current Principal Place of Business:

1605 SOUTH U.S. HWY. 1,
SUITE A- 205
JUPITER, FL 33477 US

New Principal Place of Business:

1605 SOUTH U.S. HWY. 1
SUITE A- 205
JUPITER, FL 33477 US

Current Mailing Address:

1605 SOUTH U.S. HWY. 1,
SUITE A- 205
JUPITER, FL 33477 US

New Mailing Address:

37 WHITE OAKS DRIVE
FEEDING HILLS, MA 01030 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLEE, RANDALL M
1605 SOUTH U.S. HWY. 1,
SUITE A- 205
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

LAVALLEE, RANDALL M
1605 SOUTH U.S. HWY. 1
SUITE A- 205
JUPITER, FL 33477 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: RANDALL M LAVALLEE

07/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAVALLEE, RANDALL M
Address: 37 WHITE OAKS DRIVE
City-St-Zip: FEEDING HILLS, MA 01030 US

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: RANDALL M. LAVALLEE

MGR

07/26/2011

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