

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065553

FILED
Feb 14, 2012
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:

Current Mailing Address:

37 WHITE OAKS DRIVE
FEEDING HILLS, MA 01030 US

New Mailing Address:

FEI Number: 27-2916311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: 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 LAVALLEE

MGR

02/14/2012

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