

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096280

FILED
Mar 30, 2011
Secretary of State

Entity Name: ONE SERVICE GROUP, LLC

Current Principal Place of Business:

1299 FOUNTAINHEAD DR.
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1299 FOUNTAINHEAD DR.
DELTONA, FL 32725

New Mailing Address:

FEI Number: 27-3464116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, MARELLI
1299 FOUNTAINHEAD DR.
DELTONA, FL 32725 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: LUIS, MARELLI
Address: 1299 FOUNTAINHEAD DR.
City-St-Zip: DELTONA, FL 32725

Title: MGRM
Name: EDUARDO, CEDENO
Address: 1299 FOUNTAINHEAD DR.
City-St-Zip: DELTONA, FL 32725

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: LUIS MARELLI

MGR

03/30/2011

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