

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004608

FILED
Jan 06, 2012
Secretary of State

Entity Name: ONE ENVIRONMENTAL GROUP, LLC

Current Principal Place of Business:

14 NORTH COURT STREET
WINDSOR, VA 23847

New Principal Place of Business:

Current Mailing Address:

14 NORTH COURT STREET
WINDSOR, VA 23847

New Mailing Address:

PO BOX 18153
RICHMOND, VA 23226

FEI Number: 26-4778683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: WARNER, CATHERINE
Address: 500 LIBBIE AVE
City-St-Zip: RICHMOND, VA 23226

Title: MGR
Name: LUTER, MICHAEL
Address: 14 NORTH COURT STREET
City-St-Zip: WINDSOR, VA 23847

Title: MGR
Name: FIELD, JOHN R III
Address: 1528 WALKERS RIDGE ROAD
City-St-Zip: POWHATAN, VA 23139

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: CATHERINE WARNER

MGR

01/06/2012

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