


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # L00000009742	
1. Entity Name GENESIS C E & I SERVICES, LLC	

Principal Place of Business 3910 US HIGHWAY 301 N., SUITE 140 TAMPA, FL 33619	Mailing Address 3910 US HIGHWAY 301 N., SUITE 140 TAMPA, FL 33619
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DO NOT WRITE IN THIS SPACE



01082008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 59-3669274	Applied For Not Applicable
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5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION COMPANY OF ORLANDO 300 S. ORANGE AVE. STE. 1000 (JGH) ORLANDO, FL 32801

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARRINER, BRUCE E 3910 US HIGHWAY 301 NORTH, SUITE 140 TAMPA, FL 33619
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LLEWELLYN, MARK T 3910 US HIGHWAY 301 NORTH, SUITE 140 TAMPA, FL 33619
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST HARVEY, TONY L 3910 US HIGHWAY 301 NORTH, SUITE 140 TAMPA, FL 33619
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *[Signature]* CEO Date: 1/8/08 Daytime Phone #: 813-620-4500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE