

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114705

FILED
Apr 18, 2007
Secretary of State

Entity Name: GENESIS ARCHITECTS & PLANNERS, LLC

Current Principal Place of Business:

101 RIVERFRONT BOULEVARD
SUITE 610
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

101 RIVERFRONT BOULEVARD
SUITE 610
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-1097447 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ, MICHAEL A
101 RIVERFRONT BOULEVARD
SUITE 610
BRADENTON, FL 34205 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: MGRM () Delete
Name: FERNANDEZ, MICHAEL A
Address: 101 RIVERFRONT BOULEVARD, SUITE 610
City-St-Zip: BRADENTON, FL 34205

Title: MGRM () Delete
Name: MILIAN, HELIO
Address: 920 NW 123 CT.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL A. FERNANDEZ MGRM 04/18/2007

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