

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000005188

**FILED**  
**Apr 18, 2007**  
**Secretary of State**

**Entity Name:** GENESIS DESIGN, ARCHITECTURE & PLANNING, LLC

**Current Principal Place of Business:**

101 RIVERFRONT BLVD.  
SUITE 610  
BRADENTON, FL 34205

**New Principal Place of Business:**

**Current Mailing Address:**

101 RIVERFRONT BLVD.  
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 BLVD.  
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: P      ( ) Delete  
Name: FERNANDEZ, MICHAEL A  
Address: 101 RIVERFRONT BLVD., STE 610  
City-St-Zip: BRADENTON, FL 34205

Title: V      ( ) Delete  
Name: MILIAN, HELIO  
Address: 101 RIVERFRONT BLVD., STE 610  
City-St-Zip: BRADENTON, FL 34205

**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      P      04/18/2007

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