2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053498

Entity Name: GENESIS CONSTRUCTION, LLC

FILED Jan 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 6735 PO BOX 6735

SEFFNER, FL 33584 US SEFFNER, FL 33583 US

Current Mailing Address: New Mailing Address:

PO BOX 6735

SEFFNER, FL 33583 US

FEI Number: 20-1379757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, JOSE R 309 PRUETT RD

SEFFNER, FL 33584 US

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

ADDITIONS/CHANGES:

Electionic Signature of Registered Agent

Da

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PEREZ, JULIA M
 Name:
 PEREZ, JOSE R

 Address:
 309 PRUETT RD
 Address:
 309 PRUETT RD

 City-St-Zip:
 SEFFNER, FL 33584 US
 City-St-Zip:
 SEFFNER, FL 33584 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 PEREZ, JULIA M

 Address:
 Address:
 309 PRUETT RD

 City-St-Zip:
 City-St-Zip:
 SEFFNER, FL 33584 US

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: JULIA M PEREZ MGR 01/25/2006