

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062398

FILED
Jul 20, 2005
Secretary of State

Entity Name: II GENES, LLC

Current Principal Place of Business:

1807 BAYSHORE ROAD, BOX 142
TERRA CEIA, FL 34250

New Principal Place of Business:

1807 BAYSHORE DRIVE, BOX 142
TERRA CEIA, FL 34250

Current Mailing Address:

1807 BAYSHORE ROAD, BOX 142
TERRA CEIA, FL 34250

New Mailing Address:

1807 BAYSHORE DRIVE, BOX 142
TERRA CEIA, FL 34250

FEI Number: 20-1538282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HECKE, BILL
1807 BAYSHORE ROAD, BOX 142
TERRA CEIA, FL 34250 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 () Delete
Name: HECKE, BILL
Address: 1807 BAYSHORE ROAD, BOX 142
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: BILL E HECKE

MGR

07/20/2005

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