

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079034

FILED
Jan 04, 2007
Secretary of State

Entity Name: GENESIS INVESTMENT GROUP, LLC

Current Principal Place of Business:

3020 LAMBERTON BLVD
108B
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

3020 LAMBERTON BLVD
108B
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-1748780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, DAVID
3024 HOLLAND DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

TOLLE, TRAVIS
3024 HOLLAND DRIVE
ORLANDO, FL 32825 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: TRAVIS TOLLE

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: WILSON, DAVID
Address: 3024 HOLLAND DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete
Name: TOLLE, TRAVIS
Address: 3024 HOLLAND DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: TOLLE, TRAVIS
Address: 3024 HOLLAND DRIVE
City-St-Zip: ORLANDO, FL 32825

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: TRAVIS TOLLE

PRES

01/04/2007

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