

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079034

FILED
Jul 23, 2008
Secretary of State

Entity Name: GENESIS INVESTMENT GROUP, LLC

Current Principal Place of Business:

11800 MEADOW BRANCH RD.
SUITE 417
ORLANDO, FL 32825

New Principal Place of Business:

1969 S ALAFAYA TRAIL
SUITE 410
ORLANDO, FL 32828

Current Mailing Address:

11800 MEADOW BRANCH RD.
SUITE 417
ORLANDO, FL 32825

New Mailing Address:

1969 S ALAFAYA TRAIL
SUITE 416
ORLANDO, FL 32828

FEI Number: 20-1748780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TOLLE, TRAVIS
3024 HOLLAND DRIVE
ORLANDO, FL 32825 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: PRES () Delete
Name: TOLLE, TRAVIS
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: 1969 S ALFAYA TRAIL SUITE 410
City-St-Zip: ORLANDO, FL 32828

Title: MGR (X) Change () Addition
Name: TOLLE, TRAVIS
Address: 1969 S ALFAYA TRAIL SUITE 410
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify 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

07/23/2008

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