

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034817

FILED
Apr 29, 2009
Secretary of State

Entity Name: GENESIS 1:28 BUSINESS PARTNERS, LLC

Current Principal Place of Business:

14206 LAKE TILDEN BLVD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

14206 LAKE TILDEN BLVD
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 43-2081027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, CLAUDE S
14206 LAKE TILDEN BLVD
WINTER GARDEN, FL 34787 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: MGRM () Delete
Name: BROWN, DANIEL E
Address: 2149 ST ANDREWS CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR () Delete
Name: GROVES, CLAUDE S
Address: 14206 LAKE TILDEN BLVD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR () Delete
Name: STRICKLAND, SID
Address: 5831 MEDINAH WAY
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: WEST, RALPH S
Address: 5203 HILLVIEW LANE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: GODFREY, JAMES M
Address: 8112 COURTTLEIGH DR.
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CLAUDE S GROVES

MGR

04/29/2009

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