

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041865

FILED
Feb 28, 2006
Secretary of State

Entity Name: GENESIS ONE INVESTMENTS, L.L.C.

Current Principal Place of Business:

5109 26TH AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

309 28TH ST. W.
PALMETTO, FL 34221 US

Current Mailing Address:

5109 26TH AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

P.O. BOX 1316
PALMETTO, FL 34220 US

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

Name and Address of Current Registered Agent:

CHOATE, DEBORAH S
5109 26TH AVENUE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

CHOATE, DEBORAH S
309 28TH ST. W.
PALMETTO, FL 34221 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: _____ 02/28/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHOATE, DEBORAH S
Address: 309 28TH ST. W.
City-St-Zip: PALMETTO, FL 34221 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: DEBORAH S CHOATE MGRM 02/28/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date