

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046861

FILED
Apr 30, 2006
Secretary of State

Entity Name: AUTOGEN 1, LLC

Current Principal Place of Business:

PO BOX 07132
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

PO BOX 07132
FORT MYERS, FL 33919

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, LESTER F
2953 B HANSON ST.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SCANLAN, BRIAN J
3715 LIBERTY SQ.
FORT MYERS, FL 33908 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: BRIAN SCANLAN

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCAULEY, LESTER F
Address: 2953 B HANSON ST.
City-St-Zip: FORT MYERS, FL 33901

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SCANLAN, BRIAN J
Address: 3715 LIBERTY SQ.
City-St-Zip: FORT MYERS, FL 33908

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: BRIAN SCANLAN

MGR

04/30/2006

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