2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046861

Entity Name: AUTOGEN 1, LLC

Title:

Name:

Address:

City-St-Zip:

MGR

SCANLAN, BRIAN J

3715 LIBERTY SQ.

FORT MYERS, FL 33908

() Delete

FILED Apr 30, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 12730 NEW BRITTANY BLVD 3715 LIBERTY SQUARE FORT MYERS, FL 33908 FORT MYERS, FL 33907 **New Mailing Address: Current Mailing Address:** PO BOX 07132 FORT MYERS, FL 33919 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR (X) Delete Title: () Change () Addition MCCAULEY, LESTER F Name: Name: Address: 2953 B HANSON ST. Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip:

Title:

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: BRIAN SCANLAN MGRM 04/30/2008