

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066294

FILED
Sep 06, 2006
Secretary of State

Entity Name: GENESIS MORTGAGE SERVICES LLC

Current Principal Place of Business:

9050 NW 28 STREET #108
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5571 N UNIVERSITY DR, SUITE 104
CORAL SPRINGS, FL 33067

Current Mailing Address:

9050 NW 28 STREET #108
CORAL SPRINGS, FL 33065

New Mailing Address:

5571 N UNIVERSITY DR, SUITE 104
CORAL SPRINGS, FL 33067

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

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: HERRERA, EUSEBIA
Address: 9050 NW 28 STREET #108
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR (X) Delete
Name: VARGAS, GLORIA
Address: 9050 NW 28 STREET #108
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: VARGAS, PEDRO
Address: 9050 NW 28 STREET #108
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRERA, EUSEBIA
Address: 5571 N UNIVERSITY DR, SUITE 104
City-St-Zip: CORAL SPRINGS, FL 33067

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

Title: MGR (X) Change () Addition
Name: VARGAS, PEDRO
Address: 5571 N UNIVERSITY DR, SUITE 104
City-St-Zip: CORAL SPRINGS, FL 33067

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: EUSEBIA HERRERA

MGR

09/06/2006

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