

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068894

**FILED**  
**Aug 23, 2006**  
**Secretary of State**

**Entity Name:** GENESIS HOME ENTERTAINMENT, LLC

**Current Principal Place of Business:**

635 MULBERRY AVENUE  
CELEBRATION, FL 34747 US

**New Principal Place of Business:**

418 WATER ST  
CELEBRATION, FL 34747 US

**Current Mailing Address:**

635 MULBERRY AVENUE  
CELEBRATION, FL 34747 US

**New Mailing Address:**

418 WATER STREET  
CELEBRATION, FL 34747 US

**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:**

GENESIS ORLANDO, INC.  
635 MULBERRY AVENUE  
CELEBRATION, FL 34747 US

**Name and Address of New Registered Agent:**

GENESIS ORLANDO, INC.  
418 WATER STREET  
CELEBRATION, FL 34747 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

08/23/2006

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR  Change  Addition  
Name: VARAB, JEFFREY J MR  
Address: 418 WATER STREET  
City-St-Zip: CELEBRATION, FL 34747 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: JEFFREY J. VARAB

MGR

08/23/2006

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