

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114765

FILED
Aug 20, 2006
Secretary of State

Entity Name: CEILING GENIE, LLC

Current Principal Place of Business:

4277 WILKINSON DR.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4277 WILKINSON DR.
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-3878208 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

MCCONNELL, PAUL F
4277 WILKINSON DR.
LAKE WORTH, FL 33461 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:

Title: MGRM () Delete
Name: MCCONNELL, PAUL
Address: 4277 WILKINSON DR.
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: WEBER, MATHEW
Address: 4277 WILKINSON DR.
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

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

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

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: PAUL F. MCCONNELL

MGRM

08/20/2006

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