2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054928

Entity Name: GENESIS LLC

FILED Feb 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4302 WALIS PLACE TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

4302 WALIS PLACE TAMPA, FL 33610 US

FEI Number: 51-0584894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAVENDER, KYLE

873 WESTBAY DRIVE

105

LARGO, FL 33770 US

DEAS, DAMOND

4302 WALIS PLACE

TAMPA, FL 33610 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.

CIONATURE DAMOND REAC

SIGNATURE: DAMOND DEAS 02/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEAS, DAMOND SR.
 Name:

 Address:
 4302 WALIS PLACE
 Address:

 City-St-Zip:
 TAMPA, FL 33610 US
 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: DAMOND DEAS CEO 02/17/2007