

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098056

FILED
May 01, 2007
Secretary of State

Entity Name: GENIUS INVESTMENT. LLC

Current Principal Place of Business:

1680 S CONGRESS AVE
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1680 S CONGRESS AVE
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 11-3791599 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:

VILMENAY, JOHN
1680 S CONGRESS AVE
PALM SPRINGS, 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: VILMENAY, JOHN
Address: 1680 S CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: MGRM () Delete
Name: VILMENAY, KIM
Address: 1680 S CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33461 US

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 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: JOHN VILMENAY

MGRM

05/01/2007

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