

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110888

FILED
Apr 30, 2008
Secretary of State

Entity Name: GENESIS CONSULTING AND DEVELOPMENT, LLC

Current Principal Place of Business:

762 SOUTH US-1 #223
VERO BEACH, FL 32962

New Principal Place of Business:

905 WINDING RIVER RD
VERO BEACH, FL 32963

Current Mailing Address:

762 SOUTH US-1 #223
VERO BEACH, FL 32962

New Mailing Address:

905 WINDING RIVER RD
VERO BEACH, FL 32963

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COASTAL CORPORATE SERVICES, INC.
6258 CASTELVEN DRIVE
103
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HATCH, MARGARET P
905 WINDING RIVER RD
VERO BEACH, FL 32963 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: MARGARET HATCH

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COASTAL E.A.T. SERVI, CES, LLC
Address: 762 SUTH US-1 #223
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HATCH, MARGARET P
Address: 905 WINDING RIVER RD
City-St-Zip: VERO BEACH, FL 32963

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: MARGARET HATCH

MGR

04/30/2008

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