

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104207

FILED
Feb 28, 2009
Secretary of State

Entity Name: GENESIS 1:31 LABOR AND POSTPARTUM DOULA SERVICES, LLC

Current Principal Place of Business:

6460 NW 31ST WAT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6460 NW 31ST WAY
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6460 NW 31ST WAT
FORT LAUDERDALE, FL 33309

New Mailing Address:

6460 NW 31ST WAY
FORT LAUDERDALE, FL 33309

FEI Number: 26-4204683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, CONNIE
6460 NW 31ST WAT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KERN, CONNIE
6460 NW 31ST WAY
FORT LAUDERDALE, FL 33309 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:

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KERN, CONNIE
Address: 6460 NW 31ST WAT
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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: CONNIE B KERN

MGRM

02/28/2009

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