

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B00000000253

FILED
Apr 30, 2009
Secretary of State

Entity Name: GENESIS CAPITAL PARTNERS XI, LTD.

Current Principal Place of Business:

12750 MERIT DRIVE, STE. #1175
DALLAS, TX 75251

New Principal Place of Business:

12750 MERIT DRIVE
SUITE 1175
DALLAS, TX 75251

Current Mailing Address:

12750 MERIT DRIVE, STE. #1175
DALLAS, TX 75251

New Mailing Address:

12750 MERIT DRIVE
SUITE 1175
DALLAS, TX 75251

FEI Number: 75-2891967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: M00000001682
Name: GCP XI GP, LLC
Address: 12750 MERIT DRIVE, STE. #1175
City-St-Zip: DALLAS, TX 75251

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GARY A. WILLIAMS

CONT

04/30/2009

Electronic Signature of Signing General Partner

Date