

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015979

Entity Name: GENESIS FLORIDA, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

6315 SHORELINE DR
SUITE 3201
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

1648 TAYLOR ROAD
#427
DAYTONA BEACH, FL 321286928

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE
STE 1500
ORLANDO, FL 32803 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERCER, GERALD G
Address: 1648 TAYLOR RD #427
City-St-Zip: DAYTONA BEACH, FL 32128

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: GERALD G. MERCER

MGRM

04/03/2009

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