

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082755

FILED
Apr 20, 2009
Secretary of State

Entity Name: GENESIS PROPERTY HOLDING, LLC

Current Principal Place of Business:

1717 NORTH "E" STREET, SUITE 430
PENSACOLA, FL 32501

New Principal Place of Business:

1717 NORTH
PENSACOLA, FL 32501

Current Mailing Address:

1717 NORTH "E" STREET, SUITE 430
PENSACOLA, FL 32501

New Mailing Address:

4401 BARCLAY DOWNS DRIVE, STE. 300
CHARLOTTE, NC 28209

FEI Number: 77-0696892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESKOVICH, FRANK J III MD
1717 NORTH "E" STREET, SUITE 430
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

GRESKOVICH, FRANK J III MD
1717 NORTH
PENSACOLA, FL 32501 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRESKOVICH, FRANK J III MD
Address: 1717 NORTH
City-St-Zip: PENSACOLA, FL 32501

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANDY, CHARLES M
Address: 4401 BARCLAY DOWNS DR., STE. 300
City-St-Zip: CHARLOTTE, NC 28209

Title: MGR () Change (X) Addition
Name: SPENCER, FRANK C
Address: 4401 BARCLAY DOWNS DR., STE. 300
City-St-Zip: CHARLOTTE, NC 28209

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: CHARLES M. HANDY

MGR

04/20/2009

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