

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082755

FILED
Mar 25, 2010
Secretary of State

Entity Name: GENESIS PROPERTY HOLDING, LLC

Current Principal Place of Business:

1717 NORTH
PENSACOLA, FL 32501

New Principal Place of Business:

4724 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503

Current Mailing Address:

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

New Mailing Address:

FEI Number: 77-0696892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGR
Name: HANDY, CHARLES M
Address: 4401 BARCLAY DOWNS DR., STE. 300
City-St-Zip: CHARLOTTE, NC 28209

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

I hereby 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

MNGR

03/25/2010

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