2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096649

Entity Name: GENESIS TCI, LLC

FILED Jan 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

164 RIDGE ROAD

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

164 RIDGE ROAD

JUPITER, FL 33477 US

FEI Number: 26-1123418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERWNA JR, JOSEPH B MGRM 164 RIDGE ROAD JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SERWNA JR, JOSEPH B MGRM

Address: 164 RIDGE ROAD City-St-Zip: JUPITER, FL 33477 US

Title: MGRM

Name: SERWNA, CAROL R MGRM Address: 164 RIDGE ROAD City-St-Zip: JUPITER, FL 33477 US

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 Statues.

SIGNATURE: JOSEPH BENJAMIN SERWNA MGRM 01/15/2011