

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084865

FILED
May 01, 2009
Secretary of State

Entity Name: BPO GENIUS LLC

Current Principal Place of Business:

4023 4TH AVE NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

4023 4TH AVE NE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 26-3304440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHRIS CONA ESQ WITH TREISER COLLINS PL
3080 TAMiami TRAIL EAST
NAPLES, FL 34112 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 () Delete
Name: PETRILA, TRAIAN A
Address: 4023 4TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

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: TRAIAN A PETRILA

MGMR

05/01/2009

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