

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075614

FILED
Feb 04, 2011
Secretary of State

Entity Name: GENESIS INDUSTRIAL BIOSUGARS, LLC

Current Principal Place of Business:

1109 SOUTH CONGRESS AVENUE
SUITE D
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1109 SOUTH CONGRESS AVENUE
SUITE D
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 27-0718565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRENSHAW, PHILLIP T
1109 SOUTH CONGRESS AVENUE
SUITE D
WEST PALM BEACH, FL 33406 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: D
Name: CRENSHAW, PHILLIP T
Address: 1109 SOUTH CONGRESS AVENUE, SUITE D
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: HERMAN, IAN M
Address: 1109 SOUTH CONGRESS AVENUE, SUITE D
City-St-Zip: WEST PALM BEACH, FL 33406

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: PHILLIP T. CRENSHAW D 02/04/2011

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