

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075614

FILED  
Mar 13, 2012  
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

03/13/2012

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