2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L07000023786

Entity Name: GENESIS GROUP, LLC

Current Principal Place of Business:

101 RIVERFRONT, BOULEVARD, SUITE 610
BRADENTON, FL 34205

New Principal Place of Business:

130 RIVIERA DUNES WAY #505
PALMETTO, FL 34221

Current Mailing Address:

101 RIVERFRONT, BOULEVARD, SUITE 610
BRADENTON, FL 34205

New Mailing Address:

130 RIVIERA DUNES WAY #505
PALMETTO, FL 34221

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRADFORD, DENNIS D
101 RIVERFRONT BOULEVARD. SUITE 610
BRAENTON, FL 34205 US

Name and Address of New Registered Agent:

BRADFORD, DENNIS D
130 RIVIERA DUNES WAY #505
PALMETTO, FL 34221 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GENESIS REALTY PARTNERS, INC.
Address: 101 RIVERFRONT BOULEVARD, SUITE 610
City-St-Zip: BRADENTON, FL 34205

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: DENNIS BRADFORD MGR 04/30/2009

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