

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110475

Entity Name: GENESIS FARMS, LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1581 SOUTH CLUB DR
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE
E4, PMB 415
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-5941601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIYNYK, DAVID M
1581 SOUTH CLUB DR
WELLINGTON, FL 33414 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: MGRM
Name: OILYNYK, DAVID M
Address: 1581 SOUTH CLUB DR
City-St-Zip: WELLINGTON, FL 33414 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 Statutes.

SIGNATURE: DAVID OLIYNYK

MGRM

01/08/2011

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