

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055234

FILED
Apr 06, 2011
Secretary of State

Entity Name: GENESIS GROUP INVESTMENTS, LLC

Current Principal Place of Business:

LAKE BRANDON PROFESSIONAL PARK
1140 KYLE WOOD LN.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

LAKE BRANDON PROFESSIONAL PARK
1140 KYLE WOOD LN.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 65-1278184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECELLES, RON
1140 KYLE WOOD LANE
BRANDON, FL 33511 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: DECELLES, RON
Address: 1140 KYLE WOOD LANE
City-St-Zip: BRANDON, FL 33511

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: RONALD DECELLES

MGMR

04/06/2011

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