2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009742

Entity Name: GENESIS C E & I SERVICES, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3910 U.S. HIGHWAY 301 NORTH SUITE 140

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3910 U.S. HIGHWAY 301 NORTH SUITE 140 TAMPA, FL 33619

FEI Number: 59-3669274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO 300 S. ORANGE AVE. SUITE 1000 (JGH) ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARRINER, BRUCE E

Address: 3910 U.S. HIGHWAY 301 NORTH, SUITE 140

City-St-Zip: TAMPA, FL 33619

Title: MGRM

Name: LLEWELLYN, MARK T

Address: 3910 U.S. HIGHWAY 301 NORTH, SUITE 140

City-St-Zip: TAMPA, FL 33619

Title: MGRM

Name: HARVEY, TONY L

Address: 3910 U.S. HIGHWAY 301 NORTH, SUITE 140

City-St-Zip: TAMPA, FL 33619

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 Statues.

SIGNATURE: MARK T. LLEWELLYN, P.E. MGRM 01/04/2012