

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020652

Entity Name: GENIUSDV, LLC

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

800 CELEBRATION AVE., STE. 325  
CELEBRATION, FL 34747

## New Principal Place of Business:

7575 DR. PHILLIPS BLVD.  
120  
ORLANDO, FL 32819

## Current Mailing Address:

800 CELEBRATION AVE., STE. 325  
CELEBRATION, FL 34747

## New Mailing Address:

7575 DR. PHILLIPS BLVD.  
120  
ORLANDO, FL 32819

FEI Number: 59-3760980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLATS, MICHAEL  
800 CELEBRATION AVE., STE. 325  
CELEBRATION, FL 34747 US

## Name and Address of New Registered Agent:

WILLATS, MICHAEL  
7575 DR. PHILLIPS BLVD.  
120  
ORLANDO, FL 32819 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:

01/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PS ( ) Delete  
Name: MICHAEL, WILLATS  
Address: 910 SPRING PARK LOOP  
City-St-Zip: KISSIMMEE, FL 34747

Title: VP ( ) Delete  
Name: LYNN, JOHN  
Address: 7021 DELLADRIVE APT. 51  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: PS (X) Change ( ) Addition  
Name: MICHAEL, WILLATS  
Address: 910 SPRING PARK LOOP  
City-St-Zip: CELEBRATION, FL 34747

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: MICHAEL WILLATS

PS

01/21/2008

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