

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026088

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE GENESIS GROUP, LLC

Current Principal Place of Business:

5600 HIATUS ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5600 HIATUS ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 52-2382455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, JAMES D
5600 HIATUS ROAD
TAMARAC, FL 33321 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: GREER, JOHN L
Address: 5600 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: GREER, JAMES D
Address: 5600 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33076

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: JAMES GREER

MGRM

04/25/2011

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