

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043993

FILED
Apr 07, 2011
Secretary of State

Entity Name: GENESIS, LLC

Current Principal Place of Business:

400 ORCHID SPRINGS DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

C/O LORRAINE A. TRUPIANO
6039 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Mailing Address:

C/O MELISSA FONG
1306 WILDERNESS DRIVE
AUSTIN, TX 78746 US

FEI Number: 54-2136077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUPIANO, LORRAINE A
6039 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

FONG, MELISSA S
400 ORCHID SPRINGS DRIVE
WINTER HAVEN, FL 33884 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: MELISSA S. FONG

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FONG, MELISSA S
Address: 1306 WILDERNESS DR
City-St-Zip: AUSTIN, TX 78746 US

Title: MGR
Name: KIER, HOLLEE A
Address: 888 LANTERN WAY
City-St-Zip: CLEARWATER, FL 33765

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: MELISSA S. FONG

MGR

04/07/2011

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