

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000043993

**FILED**  
**Mar 19, 2012**  
**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 MELISSA FONG  
1306 WILDERNESS DRIVE  
AUSTIN, TX 78746 US

**New Mailing Address:**

**FEI Number:** 54-2136077

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

03/19/2012

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