

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089759

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE GENESIS GROUP 2000 LLC

Current Principal Place of Business:

1513 S. MAGNOLIA DR.
TALLAHASSEE, FL 32301

New Principal Place of Business:

1513 S. MAGNOLIA DR.
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1513 S. MAGNOLIA DR.
TALLAHASSEE, FL 32301

New Mailing Address:

1513 S. MAGNOLIA DR.
TALLAHASSEE, FL 32301 US

FEI Number: 03-0545070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHMORE, JAMES
109 S. MAIN STREET
HAVANA, FL 32333 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: MUTH, PATRICIA
Address: 1513 S. MAGNOLIA DR.
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM
Name: PERKINS, RALPH
Address: 70416 WOLCOTT RD
City-St-Zip: ARMADA, MI 48005 US

Title: MGRM
Name: VERNEY, RUSSELL
Address: 6812 SUMMER MEADOW LANE
City-St-Zip: DALLAS, TX 75252 US

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: PATRICIA MUTH

MGRM

04/25/2011

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