2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044265

Entity Name: GENESIS DEVELOPMENT PARTNERS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 RIVERFRONT BOULEVARD 130 RIVIERA DUNES WAY 505

SUITE 610

BRADENTON, FL 34205 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

101 RIVERFRONT BOULEVARD 130 RIVIERA DUNES WAY

SUITE 610 505

BRADENTON, FL 34205 PALMETTO, FL 34221

FEI Number: 20-2789013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRADFORD, DENNIS D BRADFORD, DENNIS D 101 RIVERFRONT BOULEVARD 130 RIVIERA DUNES WAY SUITE 610 505

BRADENTON, FL 34205 US PALMETTO, FL 34221 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: 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition GENESIS REALTY PARTNERS, INC. GENESIS REALTY PARTNERS, INC. Name: Name:

Address: 101 RIVERFRONT BLVD., SUITE 610 Address: 130 RIVIERA DUNES WAY City-St-Zip: BRADENTON, FL 34205 City-St-Zip: PALMETTO, FL 34221

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: DENNIS BRADFORD 04/30/2009