

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075108

FILED
Jan 09, 2011
Secretary of State

Entity Name: GENESYS COMPUTER & CONTROL SYSTEMS, LLC

Current Principal Place of Business:

1936 SW JAMESPORT DR
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

1936 SW JAMESPORT DR
PORT ST LUCIE, FL 34953 US

New Mailing Address:

PO BOX 881953
PORT ST LUCIE, FL 34988

FEI Number: 16-1764653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, KEITH R
1936 SW JAMESPORT DR
PORT ST LUCIE, FL 34953 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: DECKER, KEITH R
Address: 1936 SW JAMESPORT DR
City-St-Zip: PORT ST LUCIE, FL 34953 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: KEITH R DECKER

MR

01/09/2011

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