

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109611

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** THE GENESIS GROUP, LLC

**Current Principal Place of Business:**

5342 CLARK RD. #187  
SARASOTA, FL 34233 US

**New Principal Place of Business:**

**Current Mailing Address:**

5342 CLARK RD. #187  
SARASOTA, FL 34233 US

**New Mailing Address:**

**FEI Number:** 20-3813520

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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:** DICOSTANZO, GEORGE  
**Address:** 5342 CLARK RD #187  
**City-St-Zip:** SARASOTA, FL 34233 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: GEORGE DICOSTANZO

MR.

02/13/2012

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