

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008527

FILED
Jan 07, 2011
Secretary of State

Entity Name: GENESIS APPLIED SCIENCES, LLC

Current Principal Place of Business:

3910 U.S. HIGHWAY 301 NORTH
SUITE 140
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3910 U.S. HIGHWAY 301 NORTH
SUITE 140
TAMPA, FL 33619

New Mailing Address:

FEI Number: 56-2559815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (JGH)
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE.
SUITE 1000 (JGH)
ORLANDO, FL 328015403 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARRINER, BRUCE E
Address: 3910 U.S. HIGHWAY 301 NORTH, SUITE 140
City-St-Zip: TAMPA, FL 33619

Title: MGRM
Name: LLEWELLYN, MARK T
Address: 3910 U.S. HIGHWAY 301 NORTH, SUITE 140
City-St-Zip: TAMPA, FL 33619

Title: MGRM
Name: WHEELER, G. BRIAN
Address: 3910 U.S. HIGHWAY 301 NORTH, SUITE 140
City-St-Zip: TAMPA, FL 33619

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: MARK T. LLEWELLYN

MGRM

01/07/2011

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