

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018904

FILED
Apr 28, 2009
Secretary of State

Entity Name: GENESIS SECURITY SERVICES, LLC

Current Principal Place of Business:

3530 1ST AVENUE NORTH
SUITE 220
ST. PETERSBURG, FL 33713

New Principal Place of Business:

3530 1ST AVENUE NORTH
SUITE 120
ST. PETERSBURG, FL 33713

Current Mailing Address:

P.O. BOX 12666
ST. PETERSBURG, FL 337332666

New Mailing Address:

FEI Number: 02-0780192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTON, JEFFREY B
6217 12TH STREET SOUTH
ST. PETERSBURG, FL 33705 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 () Delete
Name: WALTON, JEFFREY B
Address: 6217 12TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: MGRM () Delete
Name: WALTON, SYLVIA R
Address: 6217 12TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY B WALTON

MGR

04/28/2009

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