

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054928

Entity Name: GENESIS LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

4302 WALIS PLACE
TAMPA, FL 33610 US

New Principal Place of Business:

22840 ST. THOMAS CIRCLE
LUTZ, FL 33549 US

Current Mailing Address:

4302 WALIS PLACE
TAMPA, FL 33610 US

New Mailing Address:

ADC 215TH BSB 1 CD 3 HB CT
FORTHOOB, TX 76544 US

FEI Number: 51-0584894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAS, DAMOND
4302 WALIS PLACE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

DEAS, DAMOND OWNER
22840 ST. THOMAS CIRCLE
LUTZ, FL 33549 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: DAMOND F. DEAS, SR.

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEAS, DAMOND SR.
Address: 4302 WALIS PLACE
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAS, DAMOND OWNER
Address: 22840 ST. THOMAS CIRCLE
City-St-Zip: LUTZ, FL 33549 US

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: DAMOND F. DEAS, SR.

MGRM

04/04/2008

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