2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054928

Entity Name: GENESIS LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 BISBY STREET LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

209 BISBY STREET LEESBURG, FL 34748 US

FEI Number: 51-0584894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEAS, DAMOND OWNER
209 BISBY STREET
LEESBURG, FL 34748 US

DEAS SR, DAMOND OWNER
209 BISBY STREET
LEESBURG, FL 34748 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 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEAS SR, DAMOND OWNER
Address: 209 BISBY STREET
City-St-Zip: LEESBURG, FL 34748 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 Statues.

SIGNATURE: DAMOND F DEAS SR MM/M 04/24/2011