

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077685

FILED
Mar 03, 2009
Secretary of State

Entity Name: GENESIS RESOURCE GROUP, LLC

Current Principal Place of Business:

1773 PINWOOD RD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

1414 GLENEAGLES WAY
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-5334077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DELWYN D
1414 GLENEAGLES WAY
ROCKLEDGE, FL 32955 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 () Delete
Name: ROSBURY, PAUL H
Address: 1773 PINWOOD RD
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Delete
Name: ANDERSON, DELWYN D
Address: 1414 GLENEAGLES WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete
Name: LEES, DON
Address: 47 MARINA ISLES BLVD
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES:

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

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: DELWYN D. ANDERSON

MGRM

03/03/2009

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