

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077685

FILED
Apr 14, 2010
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:

1773 PINWOOD RD
MELBOURNE, FL 32934

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:

ROSBURY, PAUL H
1773 PINWOOD RD
MELBOURNE, FL 32934 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: PAUL H ROSBURY

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSBURY, PAUL H
Address: 1773 PINWOOD RD
City-St-Zip: MELBOURNE, FL 32934 US

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

Title: MGR
Name: DEGAN, GEORGE
Address: 275 ROUTE 10 EAST, SUITE 220-404
City-St-Zip: SUCCASUNNA, NJ 07876 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 Statutes.

SIGNATURE: PAUL H ROSBURY

CEO

04/14/2010

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