

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077685

FILED
Mar 16, 2011
Secretary of State

Entity Name: GENESIS RESOURCE GROUP, LLC

Current Principal Place of Business:

1773 PINEWOOD RD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

1773 PINEWOOD RD
MELBOURNE, FL 32934

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:

ROSBURY, PAUL H
1773 PINEWOOD RD
MELBOURNE, FL 32934 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
Name: ROSBURY, PAUL H
Address: 1773 PINEWOOD 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

03/16/2011

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