

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091239

FILED
Mar 25, 2008
Secretary of State

Entity Name: GENESIS REALTY AND DEVELOPMENT LLC

Current Principal Place of Business:

9742 OSPREY LANDING DRIVE
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

9742 OSPREY LANDING DRIVE
ORLANDO, FL 32832

New Mailing Address:

10501 S ORANGE AVENUE #111
ORLANDO, FL 32824

FEI Number: 30-0381285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLSON, THOMAS J
9742 OSPREY LANDING DRIVE
ORLANDO, FL 32832 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: MGR () Delete
Name: TILLSON, THOMAS J
Address: 9742 OSPREY LANDING DRIVE
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

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: THOMAS J TILLSON

MGR

03/25/2008

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