

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091239

FILED
Jan 16, 2009
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:

5251 CARSON STREET
ST CLOUD, FL 34771

Current Mailing Address:

10501 S ORANGE AVENUE #111
ORLANDO, FL 32824

New Mailing Address:

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:

TILLSON, THOMAS J
5251 CARSON STREET
ST CLOUD, FL 34771 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:

01/16/2009

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: MGR (X) Change () Addition
Name: TILLSON, THOMAS J
Address: 5251 CARSON STREET
City-St-Zip: ST CLOUD, FL 34771

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: T TILLSON

PRES

01/16/2009

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