

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110475

Entity Name: GENESIS FARMS, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1581 SOUTH CLUB DR.
WELLINGTON, FL 33414 US

New Principal Place of Business:

1581 SOUTH CLUB DR
WELLINGTON, FL 33414 US

Current Mailing Address:

1581 SOUTH CLUB DR.
WELLINGTON, FL 33414 US

New Mailing Address:

13833 WELLINGTON TRACE
E4, PMB 415
WELLINGTON, FL 33414 US

FEI Number: 20-5941601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIYNYK, DAVID M
11740 ST. ANDREW'S PLACE, APT. 204
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

OLIYNYK, DAVID M
1581 SOUTH CLUB DR
WELLINGTON, FL 33414 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OILYNYK, DAVID M
Address: 1581 SOUTH CLUB DR
City-St-Zip: WELLINGTON, FL 33414 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: DAVID M OLIYNYK

MGRM

01/08/2010

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