

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076793

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE GENESIS CONSULTANTS, LLC

Current Principal Place of Business:

541 AVELLINO ISLES CIRCLE
#30101
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

541 AVELLINO ISLES CIRCLE
#30101
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 26-0590806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEISER, DONNA C
541 AVELLINO ISLES CIRCLE
#30101
NAPLES, FL 34119 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: HEISER, DONNA C
Address: 541 AVELLINO ISLES CIRCLE #30101
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM
Name: HEISER, GENE
Address: 541 AVELLINO ISLES CIRCLE #30101
City-St-Zip: NAPLES, FL 34119 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: DONNA C. HEISER

MGRM

04/29/2010

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