

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082237

FILED
Feb 08, 2009
Secretary of State

Entity Name: GENOS PROPERTIES, LLC

Current Principal Place of Business:

727 SHADOWMOSS DRIVE
WINTER GARDENS, FL 34787

New Principal Place of Business:

727 SHADOWMOSS DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

727 SHADOWMOSS DRIVE
WINTER GARDENS, FL 34787

New Mailing Address:

727 SHADOWMOSS DRIVE
WINTER GARDEN, FL 34787

FEI Number: 26-0776973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUGOTT, KELLY
727 SHADOWMOSS DRIVE
WINTER GARDENS, FL 34787 US

Name and Address of New Registered Agent:

TRAUGOTT, KELLY
727 SHADOWMOSS DRIVE
WINTER GARDEN, FL 34787 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: KELLY TRAUGOTT

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRAUGOTT, KELLY
Address: 727 SHADOWMOSS DRIVE
City-St-Zip: WINTER GARDENS, FL 34787

Title: MGRM () Delete
Name: TRAUGOTT, DAVID
Address: 727 SHADOWMOSS DRIVE
City-St-Zip: WINTER GARDENS, FL 34787

Title: MGRM () Delete
Name: BROOKS, WAYNE
Address: 433 ENGLISH LAKE DRIVE
City-St-Zip: WINTER GARDENS, FL 34787

Title: MGRM () Delete
Name: BROOKS, SANDIE
Address: 433 ENGLISH LAKE DRIVE
City-St-Zip: WINTER GARDENS, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRAUGOTT, KELLY
Address: 727 SHADOWMOSS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: TRAUGOTT, DAVID
Address: 727 SHADOWMOSS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: BROOKS, WAYNE
Address: 433 ENGLISH LAKE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: BROOKS, SANDIE
Address: 433 ENGLISH LAKE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: KELLY TRAUGOTT

MGR

02/08/2009

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