

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082237

FILED
Apr 01, 2010
Secretary of State

Entity Name: GENOS PROPERTIES, LLC

Current Principal Place of Business:

727 SHADOWMOSS DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

727 SHADOWMOSS DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

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 GARDEN, FL 34787 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
Name: TRAUGOTT, KELLY
Address: 727 SHADOWMOSS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: TRAUGOTT, DAVID
Address: 727 SHADOWMOSS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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

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

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: KELLY TRAUGOTT

MGR

04/01/2010

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