

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082755

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: GENESIS PROPERTY HOLDING, LLC

**Current Principal Place of Business:**

1717 NORTH "E" STREET, SUITE 430  
PENSACOLA, FL 32501

**New Principal Place of Business:**

1717 NORTH  
PENSACOLA, FL 32501

**Current Mailing Address:**

1717 NORTH "E" STREET, SUITE 430  
PENSACOLA, FL 32501

**New Mailing Address:**

4401 BARCLAY DOWNS DRIVE, STE. 300  
CHARLOTTE, NC 28209

FEI Number: 77-0696892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRESKOVICH, FRANK J III MD  
1717 NORTH "E" STREET, SUITE 430  
PENSACOLA, FL 32501 US

**Name and Address of New Registered Agent:**

GRESKOVICH, FRANK J III MD  
1717 NORTH  
PENSACOLA, FL 32501 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:

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GRESKOVICH, FRANK J III MD  
Address: 1717 NORTH  
City-St-Zip: PENSACOLA, FL 32501

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HANDY, CHARLES M  
Address: 4401 BARCLAY DOWNS DR., STE. 300  
City-St-Zip: CHARLOTTE, NC 28209

Title: MGR ( ) Change (X) Addition  
Name: SPENCER, FRANK C  
Address: 4401 BARCLAY DOWNS DR., STE. 300  
City-St-Zip: CHARLOTTE, NC 28209

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: CHARLES M. HANDY

MGR

04/20/2009

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