

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083151

Entity Name: GENIE DISC, L.L.C.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

9737 N.W. 65TH PLACE
PARKLAND, FL 33076

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
C/O SPINETRONICS
SUNRISE, FL 33323

Current Mailing Address:

9737 N.W. 65TH PLACE
PARKLAND, FL 33076

New Mailing Address:

1560 SAWGRASS CORPORATE PKWY
C/O SPINETRONICS
SUNRISE, FL 33323

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DAVID B
9737 N.W. 65TH PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BASS, DAVID
9737 N.W. 65TH PLACE
PARKLAND, FL 33076 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: DAVID BASS

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENNY, SCOTT
Address: 3602 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete
Name: BASS, DAVID B
Address: 9737 N.W. 65TH PLACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT DENNY

MGR

03/10/2008

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