2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083151

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

Current Principal Place of Business:	**New Principal Place of Business:**
1560 SAWGRASS CORPORATE PKWY C/O SPINETRONICS SUNRISE, FL 33323	10521 W. SAMPLE ROAD ATTN: DR. DENNY CORAL SPRINGS, FL 33065

Current Mailing Address:	**New Mailing Address:**
1560 SAWGRASS CORPORATE PKWY C/O SPINETRONICS SUNRISE, FL 33323	10521 W. SAMPLE ROAD ATTN: DR. DENNY CORAL SPRINGS, FL 33065

FEI Number: **FEI Number Applied For ( )**   **FEI Number Not Applicable (X)**   **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BASS, DAVID 9737 N.W. 65TH PLACE PARKLAND, FL 33076 US	BASS, DAVID 10521 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 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: _____   06/21/2009
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete		Title:	( ) Change ( ) Addition
Name:	DENNY, SCOTT		Name:	
Address:	3602 DOVECOTE MEADOW LANE		Address:	
City-St-Zip:	DAVIE, FL 33328		City-St-Zip:	
Title:	MGR ( ) Delete		Title:	( ) Change ( ) Addition
Name:	BASS, DAVID B		Name:	
Address:	9737 N.W. 65TH PLACE		Address:	
City-St-Zip:	PARKLAND, FL 33076		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   MGM   06/21/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date