

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083151

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

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

10521 W. SAMPLE ROAD
ATTN: DR. DENNY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10251 W. SAMPLE ROAD
ATTN: DR. DENNY
CORAL SPRINGS, FL 33065

Current Mailing Address:

10521 W. SAMPLE ROAD
ATTN: DR. DENNY
CORAL SPRINGS, FL 33065

New Mailing Address:

10251 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 ()

Name and Address of Current Registered Agent:

BASS, DAVID
10521 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BASS, DAVID
10251 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DAVID BASS

MNG

04/20/2010

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