

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093072

FILED
Apr 29, 2011
Secretary of State

Entity Name: GENESIS PROPERTY OF POLK COUNTY, LLC

Current Principal Place of Business:

1010 LK ELBERT DR SE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P O BOX 2342
WINTER HAVEN, FL 338832342

New Mailing Address:

FEI Number: 26-1093238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINER, PHIL
1010 LK ELBERT DR SE
WINTER HAVEN, FL 33881 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: MGRM
Name: RINER, PHIL
Address: 1010 LK ELBERT DR SE
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM
Name: RINER, DEBBIE
Address: 1010 LAKE ELBERT DR SE
City-St-Zip: WINTER HAVEN, FL 33880

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: PHIL RINER

MGRM

04/29/2011

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