

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100034

FILED
Aug 31, 2009
Secretary of State

Entity Name: GENESIS CONSULTING, LLC

Current Principal Place of Business:

628 COUNTRY CLUB AVE NE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

1716 UNION AVE
NICEVILLE, FL 32578

Current Mailing Address:

628 COUNTRY CLUB AVE NE
FORT WALTON BEACH, FL 32547

New Mailing Address:

1716 UNION AVE
NICEVILLE, FL 32578

FEI Number: 26-1876038 FEI Number Applied For () FEI Number Not Applicable () 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:

BROOKS, KIMBERLY K
628 COUNTRY CLUB AVE NE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BROOKS, KIMBERLY K
1716 UNION AVE
NICEVILLE, FL 32578 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: KIMBERLY K BROOKS

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROOKS, KIMBERLY K
Address: 628 COUNTRY CLUB AVE NE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROOKS, KIMBERLY K
Address: 1716 UNION AVE
City-St-Zip: NICEVILLE, FL 32578

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: KIMBERLY K BROOKS

PRES

08/31/2009

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