

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061006

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: GENESIS ONE PROPERTIES, LLC

## Current Principal Place of Business:

185 BARTRAM PARKE DR.  
ST. JOHNS, FL 32259

## New Principal Place of Business:

10752 DEERWOOD PARK BLD S. SU 100-168  
JACKSONVILLE, FL 32256

## Current Mailing Address:

185 BARTRAM PARKE DR.  
ST. JOHNS, FL 32259

## New Mailing Address:

FEI Number: 80-0201988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNN, SCOTT A  
185 BARTRAM PARKE DR.  
ST. JOHNS, FL 32259 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 ( ) Delete  
Name: DUNN, SCOTT A  
Address: 185 BARTRAM PARKE DR.  
City-St-Zip: ST. JOHNS, FL 32259

Title: MGRM ( ) Delete  
Name: DENYS, JON A  
Address: 12402 DEERSONG DR. N.  
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM ( ) Delete  
Name: DENYS, CHEROLYN H  
Address: 12402 DEERSONG DR. N.  
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM ( ) Delete  
Name: DUNN, JONI M  
Address: 185 BARTRAM PARKE DR.  
City-St-Zip: ST. JOHNS, FL 32259

## ADDITIONS/CHANGES:

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

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

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 A DUNN

MGMR

04/21/2009

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