

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061006

FILED
Apr 07, 2010
Secretary of State

Entity Name: GENESIS ONE PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

185 BARTRAM PARKE DR
ST JOHNS, FL 32259

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

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

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

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

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: SCOTT A. DUNN

MGRM

04/07/2010

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