

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075611

FILED
Apr 21, 2011
Secretary of State

Entity Name: GENESIS CONSULTING AND INVESTMENTS, LLC

Current Principal Place of Business:

4453 SWILCAN BRIDGE LANE NORTH
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

4453 SWILCAN BRIDGE LANE NORTH
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 26-3086088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL C CHAMBERLAIN, CPA, PA
2950 HALCYON LANE, SUITE 606
JACKSONVILLE, FL 32223 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: GREWAL, HANI P
Address: 4453 SWILCAN BRIDGE LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32224 US

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: HAN GREWAL

MGRM

04/21/2011

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