

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082158

Entity Name: D.O. GENESIS, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1047 EDGEWATER LANE
GULF BREEZE, FL 32563

New Principal Place of Business:

1047 EDGEWATER LANE
GULF BREEZE, FL 32563 US

Current Mailing Address:

1047 EDGEWATER LANE
GULF BREEZE, FL 32563

New Mailing Address:

1047 EDGEWATER LANE
GULF BREEZE, FL 32563 US

FEI Number: 26-3272698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LESH, JOHN H MR.
Address: 1047 EDGEWATER LANE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP () Change (X) Addition
Name: LESH, JON D MR.
Address: 1457 GULF WINDS DR.
City-St-Zip: GULF BREEZE, FL 32563 US

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: JOHN H. LESH

PRES

01/05/2009

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