2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000039

Entity Name: GENESIS EXPORT, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1739 WELLESLEY CIRCLE 1327 WOODRIDGE AVE APT. 5 NAPLES, FL 34103 US

NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

1739 WELLESLEY CIRCLE 1327 WOODRIDGE AVE APT, 5 NAPLES, FL 34103 US

APT. 5 NAPLES, FL 34103 NAPLES, FL 34116 US

FEI Number: 26-3960827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, TONY C
1739 WELLESLEY CIRCLE
APT. 5
NAPLES, FL 34116 US

BROWN, TONY C
1327 WOODRIDGE AVE
NAPLES, FL 34103 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: CEO (X) Change () Addition

 Name:
 BROWN, TONY C
 Name:
 BROWN, TONY C

 Address:
 1739 WELLESLEY CIRCLE APT 5
 Address:
 1327 WOODRIDGE AVE

 City-St-Zip:
 NAPLES, FL 34116 US
 City-St-Zip:
 NAPLES, FL 34103 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 JACKSON, KARL

 Address:
 10617 RUCKLE ST.

 City-St-Zip:
 City-St-Zip:
 INDIANPOLIS, IN 46280 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: TONY BROWN CEO 04/22/2009