

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048779

FILED
Apr 29, 2010
Secretary of State

Entity Name: GENESIS MEDICAL CONSULTING, LLC

Current Principal Place of Business:

11 HIGHLAND DRIVE
FORT WALTON BEACH, FL 32548 OK

New Principal Place of Business:

Current Mailing Address:

11 HIGHLAND DRIVE
FORT WALTON BEACH, FL 32548 OK

New Mailing Address:

FEI Number: 27-0266214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUSHTON, TAMMY L
11 HIGHLAND DRIVE
FORT WALTON BEACH, FL 32548 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: RUSHTON, TAMMY L
Address: 11 HIGHLAND DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548 OK

Title: MGMR
Name: KITCHENS, ANDREA L
Address: 2823 TAMIAMITRAIL
City-St-Zip: CRESTVIEW, FL 32539 OK

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: TAMMY RUSHTON

MGRM

04/29/2010

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