2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052386

Entity Name: GENACY HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

8315 GUNN HIGHWAY TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

8315 GUNN HIGHWAY TAMPA, FL 33626

FEI Number: 27-0266750 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:

BUTTS, JOSHUA C 9007 SPRING GARDEN WAY TAMPA, FL 33626 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BUTTS, JOSHUA C

Address: 9007 SPRING GARDEN WAY

City-St-Zip: TAMPA, FL 33626

Title: MGR

Name: BUTTS, KRISTIN L

Address: 9007 SPRING GARDEN WAY

City-St-Zip: TAMPA, FL 33626

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 Statues.

SIGNATURE: JOSHUA BUTTS MGR 01/05/2010