

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083960

FILED
Mar 30, 2011
Secretary of State

Entity Name: GENESIS PROPERTY VENTURE LLC

Current Principal Place of Business:

5005 SW 25 PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

3901 N BOULEVARD
TAMPA, FL 33603

Current Mailing Address:

5005 SW 25 PLACE
CAPE CORAL, FL 33914

New Mailing Address:

3901 N BOULEVARD
TAMPA, FL 33603

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JUDITH CHAVEZ
3901 N BOULEVARD
TAMPA, FL 33603 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: JUDITH CHAVEZ

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAVEZ, JUDITH
Address: 5005 SW 25 PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: S
Name: CHAVEZ, JUDITH
Address: 5005 SW 25 PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: JUDITH CHAVEZ

MGR

03/30/2011

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