

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096106

FILED
Mar 10, 2010
Secretary of State

Entity Name: GENESIS PROPERTY INVESTMENTS OF HIGHLANDS, LLC

Current Principal Place of Business:

305 STEWART DRIVE
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

305 STEWART DRIVE
SEBRING, FL 33876

New Mailing Address:

FEI Number: 27-1060906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, JIMMIE
305 STEWART DRIVE
SEBRING, FL 33876 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: FULLER, JIMMIE
Address: 305 STEWART DRIVE
City-St-Zip: SEBRING, FL 33876

Title: MGRM
Name: TAYLOR, LEROY
Address: 305 STEWART DRIVE
City-St-Zip: SEBRING, FL 33876

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: JIMMIE FULLER

MGMR

03/10/2010

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