

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105984

FILED
Jan 06, 2010
Secretary of State

Entity Name: GENESIS NUTRACEUTICALS, LLC

Current Principal Place of Business:

2627 MAITLAND CROSSING WAY
UNIT 08-101
ORLANDO, FL 32810 US

New Principal Place of Business:

501 NORTH ORLANDO AVENUE
SUITE 313, PMB 313-168
WINTER PARK, FL 32789 US

Current Mailing Address:

2627 MAITLAND CROSSING WAY
UNIT 08-101
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 27-1245760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGOOD, PETER P ESQ.
1053 MAITLAND CENTER COMMONS
SUITE 101
MAITLAND, FL 32751 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: MGR
Name: FOWLER, BRAD
Address: 2627 MAITLAND CROSSING WAY, UNIT 08-101
City-St-Zip: ORLANDO, FL 32810 US

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: BRAD FOWLER

MGR

01/06/2010

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