

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105984

FILED
Apr 26, 2011
Secretary of State

Entity Name: GENESIS NUTRACEUTICALS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

HAGOOD & GARVEY
1053 MAITLAND CENTER COMMONS
SUITE 101
MAITLAND, FL 32751 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: PETER HAGOOD

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOWLER, BRAD
Address: 501 N. ORLANDO AVE, SUITE 313-168
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: PETER HAGOOD

MGR

04/26/2011

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