2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108804

Entity Name: IR GENIUS, LLC

FILED Apr 21, 2011 Secretary of State

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

180 NW AMENITY COURT LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

180 NW AMENITY COURT LAKE CITY, FL 32055

FEI Number: 27-1325567 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:

SOUCINEK, FRANK JR 180 NW AMENITY COURT LAKE CITY, FL 32055 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOUCINEK, FRANK JR
Address: 159 SE CHEYENNE COURT
City-St-Zip: LAKE CITY, FL 32025

Title: MGRM

 Name:
 SOUCINEK, CINDY

 Address:
 159 SE CHEYENNE COURT

 City-St-Zip:
 LAKE CITY, FL 32025

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: FRANK SOUCINEK JR MGRM 04/21/2011