

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055105

FILED
Apr 26, 2012
Secretary of State

Entity Name: GENIUS TELL COMPANY, LLC

Current Principal Place of Business:

2085 68TH AVE. S
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

1314 CAPE CORAL PKWY. E
SUITE 207
CAPE CORAL, FL 339049643 US

New Mailing Address:

FEI Number: 45-2148611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD L. GRAHAM & COMPANY, P. A.
1314 CAPE CORAL PKWY. E
SUITE 207
CAPE CORAL, FL 330949643 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: VANDORA, AARON
Address: 2085 68TH AVE. S
City-St-Zip: ST. PETERSBURG, FL 33712

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: AARON VANDORA

MRG

04/26/2012

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