

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 15, 2012
Secretary of State**

DOCUMENT# L11000092838

Entity Name: GENESIS PROSERV LLC

Current Principal Place of Business:

218 SW STARFISH AVENUE
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

218 SW STARFISH AVENUE
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 45-2982764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSAM, EVERETT R JR
218 SW STARFISH AVENUE
PORT SAINT LUCIE, FL 34984 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: ROSAM, EVERETT R JR
Address: 218 SW STARFISH AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: EVERETT RAY ROSAM, JR. MGR 04/15/2012

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