

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106823

Entity Name: GENESCO 3 LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

9829 MOHRS COVE LANE
WINDERMERE, FL 34789

New Principal Place of Business:

Current Mailing Address:

9829 MOHRS COVE LANE
WINDERMERE, FL 34789

New Mailing Address:

FEI Number: 45-4733281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, GENE
9829 MOHRS COVE LANE
WINDERMERE, FL 34789 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: MGRM
Name: HEAD, GENE
Address: 9829 MOHRS COVE LANE
City-St-Zip: WINDERMERE, FL 34789

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: GENE HEAD

PRES

03/08/2012

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