

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001273

FILED
Apr 11, 2011
Secretary of State

Entity Name: GENESEE-LIVINGSTON PROPERTY INVESTMENT NO. 1, LLC

Current Principal Place of Business:

3321 BRIDGE PLAZA DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

4327 US 1
VERO BEACH, FL 32967

Current Mailing Address:

3321 BRIDGE PLAZA DRIVE
VERO BEACH, FL 32963

New Mailing Address:

4327 US 1
VERO BEACH, FL 32967

FEI Number: 38-3586967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, S. DAVID
3321 BRIDGE PLAZA DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FLETCHER, S. DAVID
4327 US 1
VERO BEACH, FL 32967 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: S. DAVID FLETCHER

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLETCHER, S. DAVID
Address: 4327 US 1
City-St-Zip: VERO BEACH, FL 32967

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: S. DAVID FLETCHER

AGEN

04/11/2011

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