

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005284

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** GENESIS CONCEPTS & CONSULTANTS, LLC

**Current Principal Place of Business:**

1777 N.E. LOOP 410, SUITE 1009  
SUITE 1009  
SAN ANTONIO, TX 78217

**New Principal Place of Business:**

**Current Mailing Address:**

1777 N.E. LOOP 410, SUITE 1009  
SUITE 1009  
SAN ANTONIO, TX 78217

**New Mailing Address:**

**FEI Number:** 11-3787062      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
TALLAHASSEE, FL 32301 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:** HUDSON, SHARI  
**Address:** 1777 N.E. LOOP 410, SUITE 1009  
**City-St-Zip:** SAN ANTONIO, TX 78217

**Title:** MGR  
**Name:** HUDSON, GREGORY  
**Address:** 1777 N.E. LOOP 410, SUITE 1009  
**City-St-Zip:** SAN ANTONIO, TX 78217

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: SHARI HUDSON

COO

03/20/2012

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