

**2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L16000225475

**Entity Name:** GENESIS ACQUISITION, LLC

**Current Principal Place of Business:**

8916 77TH TERRACE EAST  
SUITE 103  
LAKEWOOD RANCH, FL 34202

**Current Mailing Address:**

8916 77TH TERRACE EAST  
SUITE 103  
LAKEWOOD RANCH, FL 34202 US

**FEI Number:** 47-3280109

**Certificate of Status Desired:** No

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

COGENCY GLOBAL INC.  
115 N CALHOUN ST.  
STE 4  
TALLAHASSEE, FL 32301 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:** ERIC HOOD, ASSISTANT SECRETARY

06/22/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name BUGGELN, BRETT  
Address 8916 77TH TERRACE EAST  
SUITE 103  
City-State-Zip: LAKEWOOD RANCH FL 34202

Title MGR  
Name BUTEAU, GAIL  
Address 8916 77TH TERRACE EAST  
SUITE 103  
City-State-Zip: LAKEWOOD RANCH FL 34202

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GAIL BUTEAU

MANAGER

06/22/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date