


2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

**FILED**  
**Apr 30, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # L01000016141**


1. Entity Name  
GENESIS, L.L.C.



Principal Place of Business  
24 N. SWINTON AVE.  
DELRAY BEACH, FL 33444

Mailing Address  
24 N. SWINTON AVE.  
DELRAY BEACH, FL 33444

**DO NOT WRITE IN THIS SPAC**



04192004 No Chg-LLC      CR2E083 (10/03)

4. FEI Number 65-1137750	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WITECHA, KIRK JOSEPH  
24 N. SWINTON AVE.  
DELRAY BEACH, FL 33444

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing)      DATE \_\_\_\_\_

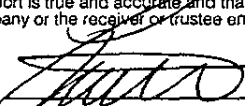
Filing Fee is \$50.00  
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WITECHA, KIRK JOSEPH 24 N. SWINTON AVE. DELRAY BEACH, FL 33444
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04-30-04-80053-018 50.00

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  LEONARDO WITECHA

Date: 4/27/04      Daytime Phone #: 561-243-6968

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE