

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094724

**FILED
Jan 26, 2010
Secretary of State**

Entity Name: GENESIS FINANCIAL RESOURCES LLC

Current Principal Place of Business:

225 CORAL CAY TERRACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

225 CORAL CAY TERRACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-1121145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, WENDY M
225 CORAL CAY TERRACE
PALM BEACH GARDENS, FL 33418 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: WEBSTER, WENDY M
Address: 225 CORAL CAY TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WENDY WEBSTER

MGRM

01/26/2010

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