

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110475

Entity Name: GENESIS FARMS, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

11740 ST. ANDREW'S PLACE, APT. 204
WELLINGTON, FL 334147077

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13833, WELLINGTON TRACE E-4
PMB 415
WELLINGTON, FL 33414

New Mailing Address:

13833 WELLINGTON TRACE, E-4
PMB 415
WELLINGTON, FL 33414

FEI Number: 20-5941601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIYMYK, DAVID M
11740 ST. ANDREW'S PLACE, APT. 204
WELLINGTON, FL 334147077 US

Name and Address of New Registered Agent:

OLIYNYK, DAVID M
11740 ST. ANDREW'S PLACE, APT. 204
WELLINGTON, FL 33414 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: DAVID M. OLIYNYK

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OILYNYK, DAVID M
Address: 11740 ST. ANDREW'S PLACE, APT. 204
City-St-Zip: WELLINGTON, FL 334147077

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OILYNYK, DAVID M
Address: 11740 ST. ANDREW'S PLACE, APT. 204
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID M. OLIYNYK

MGRM

01/05/2008

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