

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001068

Entity Name: THE GENESIS FUND, LP

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

12913 PENNELL PINES ROAD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

110 EAST ATLANTIC AVENUE
SUITE 230
DELRAY BEACH, FL 33444 US

Current Mailing Address:

12913 PENNELL PINES ROAD
BOYNTON BEACH, FL 33436 US

New Mailing Address:

110 EAST ATLANTIC AVENUE
SUITE 230
DELRAY BEACH, FL 33444 US

FEI Number: 20-8001788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

FABER, DAVID
12913 PENNELL PINES ROAD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FABER, DAVID
110 EAST ATLANTIC AVENUE
SUITE 230
DELRAY BEACH, FL 33444 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 FABER

05/01/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L06000086953
Name: FABER ASSET MANAGEMENT, LLC
Address: 12913 PENNELL PINES ROAD
City-St-Zip: BOYNTON, FL 33436 US

ADDRESS CHANGES ONLY:

Address: 110 EAST ATLANTIC AVENUE, STE 230
City-St-Zip: DELRAY BEACH, FL 33444 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID FABER

GP

05/01/2009

Electronic Signature of Signing General Partner

Date