2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 16, 2004 8:00 am Secretary of State DOCUMENT # L02000015979 1. Entity Name 03-16-2004 90173 009 ****50.00 GENESIS FLORIDA, LLC Principal Place of Business Mailing Address 209-2 CESSNA BLVD. -DAYTONA BEACH FL 32128-6928 1648 TAYLOR ROAD DAYTONA BEACH FL 32128-6928 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number **NO-T APPLICABLE** Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERCER, GERALD G Street Address (P.O. Box Number is Not Acceptable) 209-2 CÉSSNA BLVD. DAYTONA BEACH FL 32128-6928 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE TITLE MGRM ☐ Delete ☐ Change ☐ Addition MAME MERCER, GERALD G NAME STREET ADDRESS STREET ADDRESS 209-2 CESSNA BLVD. CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32128-6928 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME

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.

STREET ADDRESS CITY-ST-ZIP

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

STREET ADDRESS

CITY-ST-ZIP

3.1.04

FILED