2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000031489

1. Entity Name GENESIS BEACH CLUB LLC



Principal Place of Business

565 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 Mailing Address

565 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

FILED

Apr 05, 2004 08:00 AM Secretary of State

03172004 No Chg-LLC _ CR2E083 (10/03)

4. FEI Number 41-2081840 Applied For Not Applicable

5. Certificate of Status Desired_

\$5.00 Additional Fee Required

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6. Name and Address of Current Registered Agent

MASI, EDWARD 565 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

		
B. T	he above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.	Lam familiar with and gonnet
•• ••	the exercise county opening this statement for the perpose of criticities at registered critics or registered again, of both, in the plate of Fighty.	i am iammai wiin, amu accept
13	he obligations of registered agent.	•

SIGNATURE_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registored Agent signature required whom reinstating)

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

U000000103130 04/05/04-80043-024 50.00

MANAGING MEMBERS/MANAGERS 9. MGRM TILE NAME MASI, EDWARD STREET ADDRESS 565 EAST HILLSBORO BLVD. CRY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP BILE NAME STREET ADDRESS City-St-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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11. I hereby certify that the information supplied with this filling 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Edward Masi

Daytime Phone #