


**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**May 02, 2006 08:00 AM**  
**Secretary of State**

DOCUMENT # L02000031489 1. Entity Name GENESIS BEACH CLUB LLC	
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Principal Place of Business 565 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441	Mailing Address 565 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441
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**DO NOT WRITE IN THIS SPACE**



04272006 No Chg-LLC      CR2E083 (11/05)

4. FEI Number 41-2081840	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  MASI, EDWARD 565 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00  
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MASI, EDWARD 565 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441
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 05/17/06-80127-008 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: Edward Masi      04-28-06  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #