

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006148

FILED
Apr 30, 2004
Secretary of State

Entity Name: L'GENESIS, LLC

Current Principal Place of Business:

1600 SHEFFIELD PARK COURT
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1600 SHEFFIELD PARK COURT
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 03-0509688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINES, MAURO J
1600 SHEFFIELD PARK COURT
JACKSONVILLE, FL 32225

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GINES, MAURO J
Address: 1600 SHEFFIELD PARK COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Delete
Name: GINES, LILIAN O
Address: 1600 SHEFFIELD PARK COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Delete
Name: FERNANDEZ, LALAIN F
Address: 4961 NW 106 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MAURO J. GINES

MGRM

04/30/2004

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