2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000038494

1. Entity Name GENESIS LBK, LLC



Principal Place of Business

780 EMERALD HARBOUR DRIVE LONGBOAT KEY, FL 34228 Mailing Address

780 EMERALD HARBOUR DRIVE LONGBOAT KEY, FL 34228 FILED Aug 27, 2008 08:00 AM Secretary of State



08112008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number Applied For NOT APPLICABLE Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NAPOLITANO, JOHN E ESQ. 100 WALLACE AVENUE, SUITE 240 SARASOTA, FL 34237

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the tions of registered agent. | purpose of changin | g its registered office or registered agent, or bo | th, in the State of Florida. I am fam | iliar with, and accept |
|--|--|--------------------------------------|--|---------------------------------------|---|
| SIGNATURE | | | (NOTE: Registered Agent signature required when reinstating) | DATE | |
| | E NOWIII FEE IS \$138.75 by September 12, 2008 | In accordance w liability company | vith s. 607.193(2)(b), F.S., the firmited y did not receive the prior notice. | 000000958516 08/27/08-80006-001 | 138.75 |
| 9. | MANAGING MEMBERS | MANAGERS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR WEISS, CRAIG 780 EMERALD HARBOUR DRIVE LONGBOAT KEY, FL 34228 | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THE RESERVE TO THE | THIS SPACE | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | |

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 accordate 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: SIGNATURE AND THE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

f21/08 91

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