

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038494

FILED
Feb 16, 2010
Secretary of State

Entity Name: GENESIS LBK, LLC

Current Principal Place of Business:

780 EMERALD HARBOUR DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

780 EMERALD HARBOR DRIVE
LONGBOAT KEY, FL 34228

Current Mailing Address:

780 EMERALD HARBOUR DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

780 EMERALD HARBOR DRIVE
LONGBOAT KEY, FL 34228

FEI Number: 36-2517428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, CRAIG MGR
780 EMERALD HARBOR DRIVE
LONGBOAT KEY, FL 34228 US

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/MANAGERS:

Title: MGR
Name: WEISS, CRAIG
Address: 780 EMERALD HARBOUR DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby 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: CRAIG WEISS

MGR

02/16/2010

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