2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019502

Entity Name: GENUINE PLEASURES, LLC

FILED May 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2995 BURGOYNE LN 10801 SW FOX BROWN RD WEST PALM BEACH, FL 33409 INDIANTOWN, FL 34956

Current Mailing Address: New Mailing Address:

2995 BURGOYNE LN 10801 SW FOX BROWN RD WEST PALM BEACH, FL 33409 INDIANTOWN, FL 34956

FEI Number: 20-0929000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, MAURECE J
2995 BURGOYNE LN
WEST PALM BEACH, FL 33409 US
WILLIAMS, MAURECE J
10801 SW FOX BROWN RD
INDIANTOWN, FL 34956 US

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: 05/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:WILLIAMS, MAURECE JName:WILLIAMS, MAURECE JAddress:2995 BURGOYNE LNAddress:10801 SW FOX BROWN RDCity-St-Zip:WEST PALM BEACH, FL 33409City-St-Zip:INDIANTOWN, FL 34956

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAURECE J WILLIAMS MGRM 05/14/2008