

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060875

FILED
Feb 08, 2006
Secretary of State

Entity Name: GENESIS EQUITY PARTNERS LLC

Current Principal Place of Business:

7900 GLADES ROAD, SUITE 420
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7900 GLADES ROAD, SUITE 420
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICEES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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: MGRM () Delete
Name: WOLFSON, GARY L
Address: 7900 GLADES ROAD, SUITE 420
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: CLINTON, KENNETH L
Address: 7900 GLADES ROAD, SUITE 420
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH CLINTON

DIR

02/08/2006

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