

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073500

Entity Name: GENESIS PT LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

10083 S FEDERAL HWY
PORT ST LUCIE, FL 34952

New Principal Place of Business:

441 NW PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983

Current Mailing Address:

10083 S FEDERAL HWY
PORT ST LUCIE, FL 34952

New Mailing Address:

441 NW PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983

FEI Number: 20-5435820 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:

FISCHER, THOMAS R
10083 S FEDERAL HWY
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

FISCHER, THOMAS R
441 NW PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983 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: THOMAS R. FISCHER

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISCHER, THOMAS R
Address: 10083 S FEDERAL HWY
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGRM () Delete
Name: NEVEUX, PATRICK
Address: 10083 S FEDERAL HWY
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISCHER, THOMAS R
Address: 441 NW PRIMA VISTA BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

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

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: THOMAS R. FISCHER

MGRM

05/01/2008

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