

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077685

FILED
May 12, 2008
Secretary of State

Entity Name: GENESIS RESOURCE GROUP, LLC

Current Principal Place of Business:

1773 PINWOOD RD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

1773 PINWOOD RD
MELBOURNE, FL 32934

New Mailing Address:

1414 GLENEAGLES WAY
ROCKLEDGE, FL 32955

FEI Number: 20-5334077 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:

ROSBURY, PAUL H
1773 PINWOOD RD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

ANDERSON, DELWYN D
1414 GLENEAGLES WAY
ROCKLEDGE, FL 32955 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: DELWYN D. ANDERSON

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSBURY, PAUL H
Address: 1773 PINWOOD RD
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Delete
Name: ANDERSON, DELWYN D
Address: 1414 GLENEAGLES WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete
Name: LEES, DON
Address: 47 MARINA ISLES BLVD
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES:

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

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

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: DELWYN D. ANDERSON

MGR

05/12/2008

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