

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115652

Entity Name: CHARTER GENESIS LLC

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

222 LAKEVIEW AVE., STE. 160-197  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

222 LAKEVIEW AVE.  
SUITE 160-197  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

222 LAKEVIEW AVE., STE. 160-197  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

222 LAKEVIEW AVE.  
SUITE 160-197  
WEST PALM BEACH, FL 33401 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEJSKAL, PETR  
222 LAKEVIEW AVE. SUITE 160-197  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

STEJSKAL, PETR  
222 LAKEVIEW AVE  
SUITE 160-197  
WEST PALM BEACH, FL 33401 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:

01/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STEJSKAL, PETR  
Address: 222 LAKEVIEW AVE., STE. 160-197  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM ( ) Delete  
Name: STEJSKAL, TRACY  
Address: 222 LAKEVIEW AVE., STE. 160-197  
City-St-Zip: WEST PALM BEACH, FL 33401 US

## ADDITIONS/CHANGES:

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: PETR STEJSKAL

MGRM

01/26/2009

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