

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072204

FILED
Jul 06, 2006
Secretary of State

Entity Name: GENSON ASH INDUSTRIES, LLC

Current Principal Place of Business:

525 INDUSTRIAL AVENUE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

525 INDUSTRIAL AVENUE
LAKE WORTH, FL 33461

New Mailing Address:

PO BOX 934841
MARGATE, FL 33093 US

FEI Number: 51-0550355 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:

SCHWARTZ, STEVEN G ESQ.
3301 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHWARTZ, STEVEN G ESQ.
6751 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 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: STEVEN G. SCHWARTZ

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIRSCH, STEVEN
Address: 525 INDUSTRIAL AVENUE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEPHARD, GARY
Address: 525 INDUSTRIAL AVENUE
City-St-Zip: LAKE WORTH, FL 33461

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: GARY SHEPHARD

MGRM

07/06/2006

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