

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072204

**FILED**  
**Feb 06, 2007**  
**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:**

2050 NORTH ANDREWS AVENUE  
BAY 110  
POMPANO BEACH, FL 33063 US

**Current Mailing Address:**

PO BOX 934841  
MARGATE, FL 33093 US

**New Mailing Address:**

2050 NORTH ANDREWS AVENUE  
BAY 110  
POMPANO BEACH, FL 33063 US

**FEI Number:** 51-0550355

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHWARTZ, STEVEN G ESQ.  
6751 NORTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33487 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: SHEPHARD, GARY  
Address: 525 INDUSTRIAL AVENUE  
City-St-Zip: LAKE WORTH, FL 33461

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHEPHARD, GARY  
Address: 2050 NORTH ANDREWS AVENUE, #110  
City-St-Zip: POMPANO BEACH, FL 33063 US

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 SHEPARD

MGRM

02/06/2007

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