

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002257

FILED
Mar 11, 2008
Secretary of State

Entity Name: GENSPRING FAMILY OFFICES, LLC

Current Principal Place of Business:

3801 PGA BLVD.
SUITE #555
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

C/O HASANA R. KELLY
303 PEACHTREE STREET NE - SUITE 3600
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 65-0915666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, GINNY R MGR
3801 PGA BLVD
SUITE 555
PALM BEACH GARDENS, FL 33410 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: SMM () Delete
Name: AMA HOLDINGS, INC.,
Address: 3801 PGA BLVD - SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: NEAL, GINNY R
Address: 3801 PGA BLVD - SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SMM (X) Change () Addition
Name: GENSPRING HOLDINGS, INC.
Address: 3801 PGA BLVD - SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SEC (X) Change () Addition
Name: NEAL, GINNY R
Address: 3801 PGA BLVD - SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: CEO () Change (X) Addition
Name: LAGOMASINO, MARIA E
Address: 13-15 WEST 54TH STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: COO () Change (X) Addition
Name: HOLDEN, MICHAEL
Address: 13-15 WEST 54TH STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: TRES () Change (X) Addition
Name: SESSIONS, NEAL
Address: 3801 P.G.A. BLVD. - SUITE 555
City-St-Zip: WEST PALM BEACH GARDENS, FL 33410

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: GINNY NEAL

SEC

03/11/2008

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