

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002257

FILED
May 01, 2009
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 ()**
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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

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

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

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

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

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

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: GINNY NEAL

SEC

05/01/2009

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