2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2011
Secretary of State

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Entity Name: GENVEST SGP, LLC

Current Principal Place of Business:

1700 SOUTH MACDILL AVE, STE 340
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH MACDILL AVE, STE 340
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-0388576 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOBACK, DAVID
1700 SOUTH MACDILL AVE, STE 200
TAMPA, FL 33629 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: CMGR
Name: SMITH, TREADY
Address: 1700 S MACDILL AVE #340
City-St-Zip: TAMPA, FL 33629

Title: CMGR
Name: PITTMAN, ANNE
Address: 1700 S MACDILL AVE #340
City-St-Zip: TAMPA, FL 33629

I hereby 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 Statues.

SIGNATURE: TREADY A SMITH MGR 04/04/2011

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