2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000068612

Entity Name: GENNAY HOLDINGS, LLC

Current Principal Place of Business:

1836 CROSS POINTE WAY ST. AUGUSTINE, FL 32092

Current Mailing Address:

P.O. BOX 3092

PONTE VEDRA, FL 32004

FEI Number: 45-5306393 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICE, JOHN C 1836 CROSS POINTE WAY ST. AUGUSTINE, FL 32092 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

FILED Apr 24, 2014

Secretary of State

CC1027280281

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name RICE, JOHN C Name RICE, SARAH A

Address 1836 CROSS POINTE WAY

City-State-Zip: ST. AUGUSTINE FL 32092 City-State-Zip: ST. AUGUSTINE FL 32092

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: JOHN C. RICE

Electronic Signature of Signing Authorized Person(s) Detail

04/24/2014

Date