## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 11, 2007 8:00 am Secretary of State 05-11-2007 90191 042 \*\*\*\*50.00 DOCUMENT # L02000008480 1. Entity Name NGEN, LLC 60050759 Principal Place of Business Mailing Address 1501 AIRWAY CIRCLE 1501 AIRWAY CIRCLE NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State 20-0792440 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Carlson <u>Dean</u> RAHM, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 1501 AIRWAY CIRCLE NEW SMYRNA BEACH, FL 32168 Ormand Beach Zip Code 32174 8. 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. I am familiar Kahm Yarther (NOTE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2007 .Make.check.payable-to- -Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. Manager James Rahm 1501 Quirway Circle TITLE Delete TITLE Change **X** Addition RAHM JEFFREY A NAME NAME 1791 ARASH CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 CITY-ST-7IP New Smyrna Beach, FL 32168 Delete TITLE TITLE Change Addition Robert Dean Carlson NAME NAME 1501 ainway Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP New Snyma Beach, FL 32168 TITLE Delete TITE F manager ★ Addition NAME NAME al Jonic 1501 aimay Circle STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP New Snyma Beach FL TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED ORPRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**