

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000008480

Entity Name: NGEN, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3 SUNSHINE BLVD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

110 INTERLACHEN CT.
AIKEN, SC 29803

New Mailing Address:

FEI Number: 20-0792440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, DEAN
3 SUNSHINE BLVD.
ORMOND BEACH, FL 32174 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: MGRM
Name: JONIEC, ALEXANDER
Address: 110 INTERLACHEN CT.
City-St-Zip: AIKEN, SC 29803

Title: MGRM
Name: CARLSON, DEAN
Address: 3 SUNSHINE BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

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 Statutes.

SIGNATURE: ALEXANDER JONIEC

MGRM

04/21/2011

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