

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 05, 2006
Secretary of State**

DOCUMENT# L02000014739

Entity Name: GENCO ROSS, LLC

Current Principal Place of Business:

New Principal Place of Business:

43 BALFOUR ROAD E.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

New Mailing Address:

43 BALFOUR ROAD E.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 50-0003448 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:

ROSS, WAYNE L
43 BALFOUR ROAD E.
PALM BEACH GARDENS, FL 33418 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: MGRM () Delete
Name: ROSS, WAYNE L OWNER
Address: 43 BALFOUR ROAD E
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE L ROSS

MGRM

07/05/2006

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