

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036149

FILED  
Jul 05, 2004  
Secretary of State

Entity Name: GENNEXT PROPERTIES, LLC

**Current Principal Place of Business:**

22431-B160 ANTONIO PARKWAY  
#414  
RANCHO SANTA MARGARITA, CA 92688

**New Principal Place of Business:**

**Current Mailing Address:**

22431-B160 ANTONIO PARKWAY  
#414  
RANCHO SANTA MARGARITA, CA 92688

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROOVER, CAROLE  
4115 BURNS ROAD  
PALM BEACH GARDENS, FL 33410    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/MEMBERS:**

Title:                      MGRM                      ( ) Delete  
Name:                      GREEN, STEPHEN  
Address:                      22431-B160 ANTONIO PARKWAY, #414  
City-St-Zip:                      RANCHO SANTA MARGARITA, CA 92688

Title:                      MGRM                      ( ) Delete  
Name:                      CHENG, LINDA  
Address:                      22431-B160 ANTONIO PARKWAY, #414  
City-St-Zip:                      RANCHO SANTA MARGARITA, CA 92688

**ADDITIONS/CHANGES:**

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

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 Section 119.07(3)(i), 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: STEPHEN GREEN

MNGR

07/05/2004

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