## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036149

Entity Name: GENNEXT PROPERTIES, LLC

FILED Jul 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22431-B160 ANTONIO PARKWAY

#414

RANCHO SANTA MARGARITA, CA 92688

Current Mailing Address: New Mailing Address:

22431-B160 ANTONIO PARKWAY #414

RANCHO SANTA MARGARITA, CA 92688

FEI Number: FEI Number Applied For (X) 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:

ROOVER, CAROLE 4115 BURNS ROAD

PALM BEACH GARDENS, FL 33410 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 Title: MGRM (X) Change ( ) Addition Name: GREEN, STEPHEN Name: CHENG, LINDA

Address: 22431-B160 ANTONIO PARKWAY, #414
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 CHENG, LINDA
 Name:

 Address:
 22431-B160 ANTONIO PARKWAY, #414
 Address:

 City-St-Zip:
 RANCHO SANTA MARGARITA, CA 92688
 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: LINDA CHENG MS. 07/16/2005