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2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000046281

1. Entity Name
GEN HOLDINGS, LLC



Principal Place of Business
4760 N. HARBOR CITY BLVD, STE 201
MELBOURNE, FL 32935

Mailing Address
4760 N. HARBOR CITY BLVD, STE 201
MELBOURNE, FL 32935

FILED
06 APR -6 PM 2:26

STATE
FLORIDA



01112006 No Chg-LLC

CR2E083 (11/05)

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4. FEI Number
20-1457903

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GENONI, CHARLES B
4760 N. HARBOR CITY BLVD, STE 201
MELBOURNE, FL 32935

**DO NOT WRITE
IN THIS SPACE**

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 with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/3/04

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
GENONI, JOHN P JR.
4760 N HARBOR CITY BLVD #201
MELBOURNE, FL 32935

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
GENONI, JOHN M
4760 N HARBOR CITY BLVD #201
MELBOURNE, FL 32935

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
GENONI, CHARLES B
4760 N HARBOR CITY BLVD #201
MELBOURNE, FL 32935

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CITY-ST-ZIP

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CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/3/06

Date

321 255 7601

Daytime Phone #