

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
06 APR -6 PM 2:26  
STATE OF FLORIDA

**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
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**DO NOT WRITE IN THIS SPACE**



01112006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-1457903	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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:  DATE: 4/3/06

(NOTE: Registered Agent signature required when reinstating)

**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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**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:  DATE: 4/3/06 DAYTIME PHONE #: 321 255 7601

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