2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046308

Entity Name: GIENAPP ENTERPRISES, LLC

FILED Jan 18, 2011 Secretary of State

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

3787 ESSEX PLACE

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

3787 ESSEX PLACE

BONITA SPRINGS, FL 34134 US

FEI Number: 83-0376940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIENAPP, JAMES W GIENAPP, JAMES W 3787ESSEX PLACE 3787 ESSEX PLACE

BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 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: JAMES W.GIENAPP 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIENAPP, JAMES W Address: 3787 ESSEX PLACE

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM

Name: GIENAPP, CHLOE A Address: 3787 ESSEX PLACE

City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby 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 Statues.

SIGNATURE: JAMES W. GIENAPP MGRM 01/18/2011