

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051854

Entity Name: GENE 5, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

496 TIMBER RIDGE DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

496 TIMBER RIDGE DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-0468542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'TOOLE, TIMOTHY J
496 TIMBER RIDGE DRIVE
LONGWOOD, FL 32779 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/MANAGERS:

Title: MGRM
Name: COUGHLIN, STEPHEN M
Address: 105 BLUE LAKE CT
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR
Name: O'TOOLE, TIMOTHY J
Address: 496 TIMBER RIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32779 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 Statutes.

SIGNATURE: TIMOTHY J. O'TOOLE

MEMB

04/27/2011

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