

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067482

Entity Name: GESENHUES, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1723 BLANDING BOULEVARD
SUITE 103
JACKSONVILLE, FL 32210

New Principal Place of Business:

5114 SAN JUAN AVE.
JACKSONVILLE, FL 32210

Current Mailing Address:

1723 BLANDING BOULEVARD
SUITE 103
JACKSONVILLE, FL 32210

New Mailing Address:

5114 SAN JUAN AVE.
JACKSONVILLE, FL 32210

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESENHUES, ELIZABETH K
1723 BLANDING BOULEVARD
SUITE 103
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

GESENHUES, ELIZABETH K
5114 SAN JUAN AVE.
JACKSONVILLE, FL 32210 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GESENHUES, ELIZABETH K
Address: 1723 BLANDING BOULEVARD, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GESENHUES, ELIZABETH K
Address: 5114 SAN JUAN AVE.
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELIZABETH K. GESENHUES

MGR

04/14/2009

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