

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067482

FILED
Apr 12, 2011
Secretary of State

Entity Name: GESENHUES, LLC

Current Principal Place of Business:

5114 SAN JUAN AVE.
JACKSONVILLE, FL 32210

New Principal Place of Business:

491 PROSPERITY LAKE DRIVE
SUITE 301
ST. AUGUSTINE, FL 32092

Current Mailing Address:

5114 SAN JUAN AVE.
JACKSONVILLE, FL 32210

New Mailing Address:

491 PROSPERITY LAKE DRIVE
SUITE 301
ST. AUGUSTINE, FL 32092

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
5114 SAN JUAN AVE.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

GESENHUES, ELIZABETH K
491 PROSPERITY LAKE DRIVE
SUITE 301
ST. AUGUSTINE, FL 32092 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GESENHUES, ELIZABETH K
Address: 491 PROSPERITY LAKE DRIVE SUITE 301
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ELIZABETH K GESENHUES

MGR

04/12/2011

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