

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067744

Entity Name: GENCO I95, LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

856 APPLEBY STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

856 APPLEBY STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 54-2160672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLEY & MYRICK, P.A.
1255 W. ATLANTIC BLVD.
SUITE 314
POMPAÑO BEACH, FL 33069 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 () Delete
Name: GENTILE, FRANK A
Address: 7635 NE 8TH COURT
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: GENTILE, MARIO
Address: 856 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: GENTILE, JOHN A
Address: 475 NE 6TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: GENTILE, ANTHONY
Address: 841 OLEANDER STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENTILE, FRANK A
Address: 431 NE 10 TERR
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO GENTILE

MGRM

04/07/2006

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