

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072130

Entity Name: GENNA REAL ESTATE, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

759 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

759 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

759 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

759 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNY, SCOTT
304 S HARBOR CITY BLVD., STE 201
MELBOURNE, FL 32901 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GENNA, KATERI
Address: 759 HAWKSBILL ISLAND DRIVE
City-St-Zip: S.B., FL 32937 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATERI GENNA

MNG

04/27/2005

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