

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085778

FILED
Apr 29, 2005
Secretary of State

Entity Name: GENSTAR HOLDINGS, LLC

Current Principal Place of Business:

10204 NW 47TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10204 NW 47TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 35-2242454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOSEPH T
6776 NW 44TH COURT
CORAL SPRINGS, FL 33067 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: MGR () Delete
Name: BROWN, JOSEPH T
Address: 10204 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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 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: JOSEPH T. G. BROWN

MGR

04/29/2005

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