

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094350

Entity Name: GENOVAR HOLDING LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

312 SOUTH BUNGALOW PARK
TAMPA, FL 33609

New Principal Place of Business:

278 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

Current Mailing Address:

312 SOUTH BUNGALOW PARK
TAMPA, FL 33609

New Mailing Address:

278 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVAR, LORRAINE C
312 SOUTH BUNGALOW PARK
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LIVINGSTON, CLIFTON A
278 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 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: CLIFTON A. LIVINGSTON

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LIVINGSTON, CLIFTON A
Address: 312 SOUTH BUNGALOW PARK
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Delete
Name: GENOVAR, LORRAINE
Address: 312 SOUTH BUNGALOW PARK
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIVINGSTON, CLIFTON A
Address: 278 CRYSTAL GROVE BLVD.
City-St-Zip: LUTZ, FL 33548

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: CLIFTON A. LIVINGSTON

MGRM

04/19/2005

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