

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029990

Entity Name: GENJ HOLDINGS, LLC

FILED  
Jul 18, 2006  
Secretary of State

## Current Principal Place of Business:

509 BASIL COURT  
KISSIMMEE, FL 34759 US

## New Principal Place of Business:

## Current Mailing Address:

509 BASIL COURT  
KISSIMMEE, FL 34759 US

## New Mailing Address:

FEI Number: 20-2790701      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MEACHAM & CLARK, LLC  
7025 NORTH WICKHAM ROAD  
SUITE 113-B  
MELBOURNE, FL 32940 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: TERRA BELLA SPA,  
Address: 509 BASIL COURT  
City-St-Zip: MELBOURNE, FL 34759 US

Title: MGRM ( ) Delete  
Name: GA & CO., INC.,  
Address: 333 CRONTON DRIVE  
City-St-Zip: MELBOURNE, FL 32752 US

Title: MGRM ( ) Delete  
Name: HARRINGTON, EARNIE  
Address: 509 BASIL COURT  
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGRM (X) Delete  
Name: N\_ VENTURES, LLC,  
Address: 412 HIBISCUS TRAIL  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TERRA BELLA SPA,  
Address: 509 BASIL COURT  
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGRM (X) Change ( ) Addition  
Name: GA & CO., INC.,  
Address: 333 CRONTON DRIVE  
City-St-Zip: MAITLAND, FL 32752 US

Title: MGRM (X) Change ( ) Addition  
Name: HARRINGTON, EARNIE  
Address: 26 SANTA RITA HILL  
City-St-Zip: COROZAL TOWN, BZ BZ

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: JANICE L WARE

MGRM

07/18/2006

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