

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029990

Entity Name: GENJ HOLDINGS, LLC

FILED
Feb 14, 2007
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 ()

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: KISSIMMEE, FL 34759 US

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

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

ADDITIONS/CHANGES:

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: JANICE L. WARE

MGRM

02/14/2007

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