

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036807

FILED
Mar 03, 2006
Secretary of State

Entity Name: GENN, LLC.

Current Principal Place of Business:

815 COVENTRY STREET
BOCA RATON, FL 33487

New Principal Place of Business:

815 COVENTRY STREET
BOCA RATON, FL 334873106 US

Current Mailing Address:

815 COVENTRY STREET
BOCA RATON, FL 33487

New Mailing Address:

815 COVENTRY STREET
BOCA RATON, FL 334873106 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLER, HENRY B
2255 GLADES ROAD
218A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GENNACI, SALVATORE A
815 COVENTRY STREET
BOCA RATON, FL 334873106 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: SALVATORE A. GENNACI

03/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GENNACI, SALVATORE A OWNER
Address: 815 COVENTRY STREET
City-St-Zip: BOCA RATON, FL 334873106 US

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: SALVATORE A. GENNACI

MR.

03/03/2006

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