

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036807

Entity Name: GENN, LLC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

815 COVENTRY STREET
BOCA RATON, FL 334873106 US

New Principal Place of Business:

601 N. CONGRESS AVE
SUITE 203
DELRAY BEACH, FL 33445 US

Current Mailing Address:

815 COVENTRY STREET
BOCA RATON, FL 334873106 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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 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.

01/20/2009

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