

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042232

FILED
Apr 06, 2006
Secretary of State

Entity Name: GENERATIONS GROUP HOLDINGS, LLC

Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE, SUITE 401
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

525 SOUTH FLAGLER DRIVE, SUITE 401
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2766876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLNICK, GOLD J P
525 SOUTH FLAGLER DRIVE
401
WEST PALM BEACH, FL 33401 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: GREG GOLNICK

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLNICK, GREG
Address: 525 SOUTH FLAGLER DRIVE, SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: GREG GOLNICK

MFRM

04/06/2006

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