

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064301

FILED
Apr 21, 2009
Secretary of State

Entity Name: THREE GEN VENTURES, LLC

Current Principal Place of Business:

17333 38 LANE NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

17333 38 LANE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 35-2257423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ROWENA E
17333 38 LANE NORTH
LOXAHATCHEE, FL 33470 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: SCOTT, AUBYN K
Address: 17333 38 LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM () Delete
Name: SCOTT, ROWENA E
Address: 17333 38 LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGR () Delete
Name: SCOTT, SEYMOUR S
Address: 11910 N W 36 PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: MGR () Delete
Name: SCOTT, NICOLE R
Address: 114 NATES BERRY RD
City-St-Zip: ANDERSON, SC 29624 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SCOTT, SEYMOUR S
Address: 11209 CREEK HAVEN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGR (X) Change () Addition
Name: SCOTT, NICOLE R
Address: 560A TIPPETTVILLE ROAD
City-St-Zip: PINEVIEW, GA 31071 US

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: ROWENA SCOTT

MGRN

04/21/2009

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