

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105497

FILED
Apr 27, 2006
Secretary of State

Entity Name: GENDRONE INTERNATIONAL, LLC

Current Principal Place of Business:

503 EAST JACKSON STREET SUITE 130
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

503 EAST JACKSON STREET SUITE 130
TAMPA, FL 33602

New Mailing Address:

FEI Number: 41-2189791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
C/O DLA PIPER RUDNICK GRAY CARY US LLP
101 EAST KENNEDY BLVD., SUITE 2000
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ALBERT, MICHAEL MR.
Address: SUITE 250,2451 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759 US

Title: V.P. () Change (X) Addition
Name: FREELE, NORMAN MR.
Address: #217, - 36 GLAMIS GREEN SW
City-St-Zip: CALGARY, AB T3E 6V1 CN

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: /333/MICHAELALBERT/

PRES

04/27/2006

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