2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: ALBERT, MICHAEL MR.
Address: 3036 E UTOPIA RD LOT 13
City-St-Zip: PHOENIX, AZ 85050 US

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: /333/MICHAEL ALBERT PRES 04/30/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date