2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 30, 2008
Secretary of State

DOCUMENT# L05000105497

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 ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BEYER, DAVID A
C/O DLA PIPER US LLP
100 N. TAMPA STREET, SUITE 2200
TAMPA, FL 33602 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: DAVID A. BEYER 07/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete
Name: ALBERT, MICHAEL MR.
Address: 3036 E UTOPIA RD LOT 13
City-St-Zip: PHOENIX, AZ 85050 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: MICHAEL ALBERT PRES 07/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date