

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105841

FILED
Jan 15, 2009
Secretary of State

Entity Name: GENTRY KONOVER, LLC

Current Principal Place of Business:

333 MONTEVIDEO ROAD
AVON, CT 06001

New Principal Place of Business:

Current Mailing Address:

333 MONTEVIDEO ROAD
AVON, CT 06001

New Mailing Address:

333 MONTEVIDEO RD.
AVON, CT 06001 US

FEI Number: 20-3746793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: MR. () Delete
Name: KONOVER, MICHAEL C
Address: 333 MONTEVIDEO RD.
City-St-Zip: AVON, CT 06001

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 KONOVER

MANA

01/15/2009

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