2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105841

Entity Name: GENTRY KONOVER, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 MONTEVIDEO ROAD 7464 FISHER ISLAND DRIVE AVON, CT 06001 FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

333 MONTEVIDEO RD. 7464 FISHER ISLAND DRIVE AVON, CT 06001 US FISHER ISLAND, FL 33109

FEI Number: 20-3746793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE ACCESS, INC. 236 E. 6TH AVE. TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: KONOVER, MICHAEL C Address: 7464 FISHER ISLAND DR. City-St-Zip: FISHER ISLAND, FL 33109

I hereby 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 Statues.

SIGNATURE: MICHAEL KONOVER MR. 01/05/2010