

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109966

Entity Name: GENTAR INVESTORS LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

601 N. CONGRESS AVENUE
SUITE 425
DELRAY BEACH, FL 33445

New Principal Place of Business:

9775 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

601 N. CONGRESS AVENUE
SUITE 425
DELRAY BEACH, FL 33445

New Mailing Address:

9775 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 56-2543292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILFOGEL, HERMAN
601 N. CONGRESS AVENUE
SUITE 425
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SPILFOGEL, HERMAN
9775 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437 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: HERMAN SPILFOGEL

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPILFOGEL, HERMAN
Address: 601 N. CONGRESS AVENUE STE 425
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: SPILFOGEL, JEFFREY A
Address: 601 N. CONGRESS AVENUE STE 425
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: SPILFOGEL, WILLIAM
Address: 601 N. CONGRESS AVENUE STE 425
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPILFOGEL, HERMAN
Address: 9775 HARBOUR LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: SPILFOGEL, JEFFREY A
Address: 9775 HARBOUR LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: SPILFOGEL, WILLIAM
Address: 9775 HARBOUR LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: HERMAN SPILFOGEL

MGR

04/22/2008

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