

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053824

FILED
Apr 20, 2009
Secretary of State

Entity Name: GENPROS LLC

Current Principal Place of Business:

1795 ASTOR FARMS PLACE
SANFORD, FL 32771 US

New Principal Place of Business:

201 PARK PLACE
SUITE 107
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

1795 ASTOR FARMS PLACE
SANFORD, FL 32771 US

New Mailing Address:

1795 ASTOR FARMS PLACE
SANFORD, FL 32771

FEI Number: 20-5014246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOHN
1795 ASTOR FARMS PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ALLIMAR CORPORATION
201 PARK PLACE
SUITE 107
ALTAMONTE SPRINGS, FL 32701 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: JOHN ANDERSON

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLIMAR CORPORATION
Address: 1795 ASTOR FARMS PLACE
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete
Name: SN MANAGEMENT, LLC
Address: 513 5TH AVENUE S.
City-St-Zip: SARTELL, MN 56377 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLIMAR CORPORATION
Address: 201 PARK PLACE, SUITE 107
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM (X) Change () Addition
Name: SN MANAGEMENT, LLC
Address: 1624 PEBBLE CREEK DR.
City-St-Zip: SARTELL, MN 56377 US

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: JOHN ANDERSON

MGRM

04/20/2009

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