

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060803

FILED
Jun 17, 2009
Secretary of State

Entity Name: GENERATOR CONNECTION LLC

Current Principal Place of Business:

8804 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

3912 S. OCEAN BLVD
405
HIGHLAND BEACH, FL 33487

Current Mailing Address:

8804 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473

New Mailing Address:

3912 S. OCEAN BLVD
405
HIGHLAND BEACH, FL 33487

FEI Number: 01-0870918 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:

DURAND, JAMIE T
8804 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

DURAND, JAMIE T
3912 S. OCEAN BLVD
405
HIGHLAND BEACH, FL 33487 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:

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DURAND, JAMIE T
Address: 8804 BRIARWOOD MEADOW LANE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR () Delete
Name: DURAND, JOANN
Address: 8804 BRIARWOOD MEADOW LANE
City-St-Zip: BOYNTON BEACH, FL 33473

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURAND, JAMIE T
Address: 3912 S. OCEAN BLVD #405
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR (X) Change () Addition
Name: DURAND, JOANN
Address: 3912 S. OCEAN BLVD #405
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JAMIE DURAND

MGR

06/17/2009

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