

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032168

FILED
Apr 15, 2009
Secretary of State

Entity Name: GENERATION THREE INSURANCE ADVISORS, LLC

Current Principal Place of Business:

4976 PINE ISLAND RD.
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4976 PINE ISLAND RD.
LAUDERHILL, FL 33351 US

New Mailing Address:

10 HENDRICKS ISLE
5
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-8706859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, MICHAEL
429 LOCK ROAD #29
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HARTMAN, MICHAEL
10 HENDRICKS ISLE
5
FORT LAUDERDALE, FL 33301 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTMAN, MICHAEL
Address: 429 LOCK ROAD #29
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARTMAN, MICHAEL
Address: 10 HENDRICKS ISLE # 5
City-St-Zip: FORT LAUDERDALE, FL 33301 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: MICHAEL C. HARTMAN

MGRM

04/15/2009

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