2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2011
Secretary of State

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Entity Name: GENCO ENTERPRISES LLC

Current Principal Place of Business:

4429 CROOKED BROOK COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4429 CROOKED BROOK COURT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, PAUL J
4429 CROOKED BROOK COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: MGR
Name: WILLIAMS, PAUL J
Address: 4429 CROOKED BROOK COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGR
Name: WILLIAMS, NELLANA R
Address: 4429 CROOKED BROOK COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

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: PAUL J WILLIAMS MGR 01/07/2011

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