

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072030

FILED
Jan 14, 2008
Secretary of State

Entity Name: GENCO INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

3925 W CO RD 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

3925 W CO RD 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-0512982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREAT SOUTHERN DEVELOPERS, LLC
3925 W CO RD 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ALVAREZ, BRIAN H
3925 W CO RD 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 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: BRIAN H. ALVAREZ

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOYLE, TIMOTHY K
Address: 3925 W CO RD 30-A, SUITE B
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY DOYLE

MGRM

01/14/2008

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