

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124368

FILED
Apr 30, 2009
Secretary of State

Entity Name: GENERATION PROPERTY GROUP LLC

Current Principal Place of Business:

7065 WESTPOINTE BOULEVARD
319
ORLANDO, FL 32835

New Principal Place of Business:

7065 WESTPOINTE BOULEVARD
318
ORLANDO, FL 32835

Current Mailing Address:

7065 WESTPOINTE BOULEVARD
319
ORLANDO, FL 32835

New Mailing Address:

7065 WESTPOINTE BOULEVARD
318
ORLANDO, FL 32835

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JOSEPH R
7065 WESTPOINTE BOULEVARD
319
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

LEE, JOSEPH R
7065 WESTPOINTE BOULEVARD
318
ORLANDO, FL 32835 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, JOSEPH R
Address: 7065 WESTPOINTE BOULEVARD
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: AZZOUZ, KEVIN H
Address: 7065 WESTPOINTE BOULEVARD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, JOSEPH R
Address: 7065 WESTPOINTE BOULEVARD STE 318
City-St-Zip: ORLANDO, FL 32835

Title: MGR (X) Change () Addition
Name: AZZOUZ, KEVIN H
Address: 7065 WESTPOINTE BOULEVARD STE 318
City-St-Zip: ORLANDO, FL 32835

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: KEVIN H AZZOUZ

MGR

04/30/2009

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