

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027044

Entity Name: GEN-EX HOLDINGS, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

1717 NORTH E STREET, SUITE 231
PENSACOLA, FL 32501 US

New Principal Place of Business:

4724 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503 US

Current Mailing Address:

1717 NORTH E STREET, SUITE 231
PENSACOLA, FL 32501 US

New Mailing Address:

4724 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503 US

FEI Number: 26-3341907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD, BETHANY
1717 NORTH E STREET, SUITE 231
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BARFIELD, BETHANY
4724 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503 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:

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRESKOVICH, FRANK J III
Address: 4724 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM
Name: TAN, THOMAS B
Address: 4724 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503 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 Statutes.

SIGNATURE: BETHANY BARFIELD

CFO

02/10/2010

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