2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029256

FILED
May 05, 2009
Secretary of State

Entity Name: GENSPRING INTERNATIONAL, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 510
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 510
MIAMI, FL 33131

New Mailing Address:

3801 PGA BLVD., SUITE 555
PALM BEACH GARDENS, FL 33410

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GENSPRING FAMILY OFFICES, LLC
ATTN: GINNY R. NEAL
3801 PGA BLVD., SUITE 555
PALM BEACH GARDENS, FL 33410 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: MGRM ( ) Delete
Name: GEN SPRING HOLDINGS, INC.
Address: 303 PEACHTREE STREET, SUITE 3000
City-St-Zip: ATLANTA, GA 30308

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: GINNY R. NEAL SEC 05/05/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date