2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# L08000065669

Entity Name: GENGROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
859 PARK AVE STE 108 ORANGE PARK, FL 32073	

Current Mailing Address:	**New Mailing Address:**
859 PARK AVE STE 108 ORANGE PARK, FL 32073	

FEI Number: 80-0229278 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FULLER, BARRY J 2301 PARK AVE STE 404 ORANGE PARK, FL 32073 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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	ADSHIRE, MARGARET W	Name:	ABSHIRE, MARGARET W
Address:	960 PLAINFIELD AVE	Address:	859 PARK AVENUE SUITE 108
City-St-Zip:	ORANGE PARK, FL 32073	City-St-Zip:	ORANGE PARK, FL 32073

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: MARGARET W. ABSHIRE MGR 01/14/2009

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