

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065669

Entity Name: GENGROUP, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

859 PARK AVE
STE 108
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

859 PARK AVE
STE 108
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 80-0229278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, BARRY J
2301 PARK AVE
STE 404
ORANGE PARK, FL 32073 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: MGR
Name: ABSHIRE, MARGARET W
Address: 859 PARK AVENUE SUITE 108
City-St-Zip: ORANGE PARK, FL 32073

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: MARGARET W. ABSHIRE

MGR.

03/04/2010

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