

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003704

FILED
Apr 28, 2011
Secretary of State

Entity Name: GENREDY CONTROL & ACCESSORIES LLC

Current Principal Place of Business:

6219 CLARK CENTER AVENUE
SUITE #4
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

5342 CLARK ROAD
SUITE #201
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 26-4025131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROMBINO, FRANK J
2031 TETLOW PLACE
SARASOTA, FL 34239 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: TROMBINO, CYNTHIA K
Address: 2031 TETLOW PLACE
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM
Name: TROMBINO, FRANK J
Address: 2031 TETLOW PLACE
City-St-Zip: SARASOTA, FL 34239 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: CYNTHIA TROMBINO

MGR

04/28/2011

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