

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003704

FILED
Apr 03, 2012
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:

TROMBINO, FRANK J
775 SARABAY DRIVE
OSPREY, FL 34229 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: CYNTHIA TROMBINO

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TROMBINO, CYNTHIA K
Address: 775 SARABAY DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM
Name: TROMBINO, FRANK J
Address: 775 SARABAY DRIVE
City-St-Zip: OSPREY, FL 34229 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

04/03/2012

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