

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077506

Entity Name: BLESSED GENA'S LLC.

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

% CHARLES BURGESS
1632 JAYDELL CIR.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

% CHARLES BURGESS
1632 JAYDELL CIR.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 90-0510778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, CHARLES
1632 JAYDELL CIR.
TALLAHASSEE, FL 32308 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: WYLIE, MARY
Address: 5563 HAMPTON HILL CIR.
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM
Name: BURGESS, ARTHUR
Address: 5006 BRANDED OAKS DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: BURGESS, HELEN
Address: 3364 RAES CREEK RD.
City-St-Zip: MARIETTA, GA 30008

Title: MGRM
Name: BURGESS, CHESTER
Address: 8906 BLUEGRASS DR.
City-St-Zip: STOCKTON, CA 95210

Title: MGRM
Name: BURGESS, CHARLES
Address: 1632 JAYDELL CIR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: HUFF, OCIE
Address: 9 SHEPARDSON LANE
City-St-Zip: ALAMEDA, CA 94502

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: MARY WYLIE

MGR

01/10/2010

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