2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077506

Entity Name: BLESSED GENA'S LLC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% CHARLES BURGESS 1632 JAYDELL CIR. TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

CHARLES BURGESS 1632 JAYDELL CIR. TALLAHASSEE, FL 32308

FEI Number: 90-0510778 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:

BURGESS, CHARLES 1632 JAYDELL CIR.

TALLAHASSEE, FL 32308 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:

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 BLULEGRASS 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 Statues.

SIGNATURE: CHARLES BURGESS MGRM 03/26/2012

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