

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: GENCO ASSOCIATES, LLC

Current Principal Place of Business:

C/O BANK OF AMERICA, 100 N. BROADWAY
7TH FLOOR
ST. LOUIS, MO 63102 US

New Principal Place of Business:

Current Mailing Address:

C/O BANK OF AMERICA, 100 N. BROADWAY
7TH FLOOR
ST. LOUIS, MO 63102 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHEELER, MARK A
4001 TAMiami TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FOX, LEO A
133 BOCA RATON ROAD
BOCA RATON, FL 33432 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: LEO A. FOX

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEORGE ELLIOT MALLINCKRODT TRUST
Address: C/O 100 N. BROADWAY, 7TH FLOOR
City-St-Zip: ST. LOUIS, MO 63102

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: GEORGE ELLIOT MALINCKRODT TRUST

MGRM

04/06/2011

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