2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2011
Secretary of State

DOCUMENT# L10000030150

Entity Name: GENTAFICATION, LLC

Current Principal Place of Business:

4166 KEATS DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19319
SARASOTA, FL 34276

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:

GENTA, RON
4166 KEATS DRIVE
SARASOTA, FL 34241 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: MGRM
Name: GENTA, RON
Address: 4166 KEATS DRIVE
City-St-Zip: SARASOTA, FL 34241

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: RON GENTA MGRM 03/23/2011

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