2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116166

Entity Name: GENERATION WI, LLC

FILED Apr 05, 2012 Secretary of State

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

INNOVATION HUB, UF 747 SW 2ND AVENUE

SUITE 310

GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

10419 SW 19TH PLACE INNOVATION HUB, UF 747 SW 2ND AVENUE GAINESVILLE, FL 32607 US

SUITE 310 GAINESVILLE, FL 32607 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIAMPIETRO, MICHAEL J 10419 SW 19TH PLACE GAINESVILLE, FL 32607 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:

MGRM

GIAMPIETRO, MICHAEL J Name: Address: 10419 SW 19TH PLACE City-St-Zip: GAINESVILLE, FL 32607 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 Statues.

SIGNATURE: MICHAEL GIAMPIETRO 04/05/2012 **MGRM**