2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000705

Entity Name: CANGEN HOLDINGS, LLC

FILED Feb 23, 2005 Secretary of State

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

1057 VIJAY DRIVE CHAMBLEE, GA 303413136

Current Mailing Address: New Mailing Address:

1057 VIJAY DRIVE CHAMBLEE, GA 303413136

FEI Number: 13-4238817 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:

RATHERT, JIM 9600 18TH STREET N. SAINT PETERSBURG, FL 33716 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: MGRM (X) Change () Addition

 Name:
 ANAND, VIJAY
 Name:
 ANAND, VIJAY

 Address:
 1057 VIJAY DRIVE
 Address:
 1057 VIJAY DRIVE

City-St-Zip: CHAMBLEE, GA 303413136 City-St-Zip: CHAMBLEE, GA 303413136

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VIJAY ANAND MGRM 02/23/2005