2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 02, 2007 8:00 am DOCUMENT # M06000004485 **Secretary of State** 1. Entity Name 03-02-2007 90189 027 ****55.00 **GENO LLC** Principal Place of Business Mailing Address 99 GEORGE KING BLVD., SUITE 3 99 GEORGE KING BLVD., SUITE 3 CAPE CANAVERAL FL 32920 CAPE CANAVERAL FL 32920 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-4604159 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINE, DAVID H Street Address (P.O. Box Number is Not Acceptable) 3115 S. ATLANTIC AVENUE, UNIT 404 COCOA BEACH FL 32931 Cilv Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature Signature, typed or punited name of registered agent and title if applicable. (NOTE: Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES ш Delete 1001 MGR Change ■ Addition NAM NAM FINE, DAVID H STREET ADDRESS STREET ADDRESS 99 GEORGE KING BLVD., SUITE 3 CITY ST ZIP CITY ST ZIP CAPE CANAVERAL FL 32920 THILE MGR ☐ Delete HITCH Change ■ Addition NAME NAME O'BRIEN, JAMES W STREET ADDRESS STREET ADORESS 99 GEORGE KING BLVD., SUITE 3 CITY ST-7IP CAPE CANAVERAL FL 32920 CHY ST ZIP HILLE Delete HILL Change ☐ Addition NAME NAME SHULMAN, STEVEN STREET ADDRESS STRELL ADDRESS 99 GEORGE KING BLVD., SUITE 3 CITY ST ZIP CHY SC-7P CAPE CANAVERAL FL 32920 IIII. Ш Delete ☐ Change ■ Addition NAM FLANNERY, WILLIAM NAME STRUCT ADDRESS STREET ADDRESS 722 GROVE STREET CITY ST ZIP CITY ST ZIP FRAMINGHAM MA 01701 mn ☐ Delete Change ■ Addition 11111 NAME NAMI STRUET ADDRESS STREET ADDRESS City SI-ZIP CHY ST ZIP THUE ☐ Delete DILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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

FILED