

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004485

Entity Name: GENO LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

99 GEORGE KING BLVD., SUITE 3
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

99 GEORGE KING BLVD.
SUITE 3
CAPE CANAVERAL, FL 32920

Current Mailing Address:

99 GEORGE KING BLVD., SUITE 3
CAPE CANAVERAL, FL 32920

New Mailing Address:

99 GEORGE KING BLVD.
SUITE 3
CAPE CANAVERAL, FL 32920

FEI Number: 20-4604159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINE, DAVID H
3115 S. ATLANTIC AVENUE, UNIT 404
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

FINE, DAVID H
3115 S. ATLANTIC AVENUE
UNIT 404
COCOA BEACH, FL 32931 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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINE, DAVID H
Address: 99 GEORGE KING BLVD., SUITE 3
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGR () Delete
Name: O'BRIEN, JAMES W
Address: 99 GEORGE KING BLVD., SUITE 3
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGR () Delete
Name: SHULMAN, STEVEN
Address: 99 GEORGE KING BLVD., SUITE 3
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID H. FINE

MGR

01/28/2009

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