2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004485

Entity Name: GENO LLC

FILED Jan 12, 2010 Secretary of State

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

99 GEORGE KING BLVD. 2941 OXBOW CIRCLE SUITE 3 COCOA, FL 32926 US

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

99 GEORGE KING BLVD.

SUITE 3

CAPE CANAVERAL, FL 32920

2941 OXBOW CIRCLE
COCOA, FL 32926 US

FEI Number: 20-4604159 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:

FINE, DAVID H
3115 S. ATLANTIC AVENUE
UNIT 404
COCOA BEACH, FL 32931 US
FINE, DAVID H
2941 OXBOW CIRCLE
COCOA, FL 32926 U

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: DAVID H. FINE 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FINE, DAVID H
Address: 2941 OXBOW CIRCLE
City-St-Zip: COCOA, FL 32926

Title: MGR

Name: O'BRIEN, JAMES W Address: 2941 OXBOW CIRCLE City-St-Zip: COCOA, FL 32926

Title: MGR

Name: SHULMAN, STEVEN Address: 2941 OXBOW CIRCLE City-St-Zip: COCOA, FL 32926

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: DAVID H. FINE MGR 01/12/2010