

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000001409

FILED
Jun 14, 2012
Secretary of State

Entity Name: GENERATIONAL EQUITY OF FLORIDA, LLC

Current Principal Place of Business:

14241 DALLAS PARKWAY
SUITE 700
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14241 DALLAS PARKWAY
SUITE 700
DALLAS, TX 75254

New Mailing Address:

FEI Number: 20-8049889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: GENERATIONAL EQUITY, LLC
Address: 14241 DALLAS PARKWAY, STE. 700
City-St-Zip: DALLAS, TX 75254

Title: PRES
Name: BINKLEY, RYAN PRES
Address: 14241 DALLAS PARKWAY, STE 700
City-St-Zip: DALLAS, TX 75254

Title: VP
Name: SAWYER, DONALD C
Address: 14241 DALLAS PARKWAY, STE 700
City-St-Zip: DALLAS, TX 75254

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 Statutes.

SIGNATURE: BETH LITTLE SCHMIEDEL

VP

06/14/2012

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