

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002422

Entity Name: MOBILE GEN LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

27911 CROWN LAKE BLVD.,
SUITE 241
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8554 KATY FREEWAY,
SUITE 327
HOUSTON, TX 77024

Current Mailing Address:

27911 CROWN LAKE BLVD.,
SUITE 241
BONITA SPRINGS, FL 34135

New Mailing Address:

8554 KATY FREEWAY,
SUITE 327
HOUSTON, TX 77024

FEI Number: 27-0225847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETCHECHURY, JIM
27911 CROWN LAKE BLVD.,
SUITE 241
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ERA FINANCIAL
4115 DAHOON HOLLY CT
BONITA SPRINGS, FL 34134 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: STEPHEN RALLI

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZARIN, MICHAEL
Address: 4115 DAHOON HOLLY CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: CORBETT, DOUGLAS
Address: 8554 KATY FREEWAY, SUITE 327
City-St-Zip: HOUSTON, TX 77024

Title: MGR
Name: MELBYE, RON
Address: 4115 DAHOON HOLLY CT
City-St-Zip: BONITA SPRINGS, FL 34134

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: DOUGLAS CORBETT

MGR

01/20/2012

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