

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000068612

Entity Name: GENNAY HOLDINGS, LLC

Current Principal Place of Business:

1836 CROSS POINTE WAY
ST. AUGUSTINE, FL 32092

Current Mailing Address:

P.O. BOX 3092
PONTE VEDRA, FL 32004

FEI Number: 45-5306393

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RICE, JOHN C
1836 CROSS POINTE WAY
ST. AUGUSTINE, FL 32092 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name RICE, JOHN C
Address 1836 CROSS POINTE WAY
City-State-Zip: ST. AUGUSTINE FL 32092

Title MGRM
Name RICE, SARAH A
Address 1836 CROSS POINTE WAY
City-State-Zip: ST. AUGUSTINE FL 32092

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN C. RICE

MGRM

02/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date