2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000044167 GENEVA MORTGAGE SERVICES, LLC Mailing Address Principal Place of Business 1221 TURNER ST 1221 TURNER ST CLEARWATER, FL 33756 CLEARWATER, FL 33756 01312008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 74-3107425 \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CANTONIS, GEORGE DO NOT WRITE 1221 TURNER ST STE 101 IN THIS SPACE CLEARWATER, FL 33756 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE CANTONIS, GEORGE NAME U00000936105 05/23/08-80098-022 138.75 STREET ADDRESS **1221 TURNER ST STE 101** CLEARWATER, FL 33756 CITY-ST-ZIP TITLE CLARKE, PAIGE S NAME STREET ADDRESS 1221 TURNER STE 101 CITY-ST-ZIP CLEARWATER, FL 33756 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 his report as required by Chapter 608. Florida Statutes. one SIGNATURE:

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE