2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044167

Entity Name: GENEVA CONSULTING SERVICES, LLC

FILED Apr 27, 2012 Secretary of State

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

303 OLEANDER ROAD BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

303 OLEANDER ROAD BELLEAIR, FL 33756

FEI Number: 74-3107425 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:

CANTONIS, GEORGE 303 OLEANDER ROAD BELLEAIR, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: I

Name: CANTONIS, GEORGE Address: 303 OLEANDER ROAD City-St-Zip: BELLEAIR, FL 33756

Title: VP

Name: CANTONIS, CHRISTOPHER G Address: 303 OLEANDER ROAD City-St-Zip: BELLEAIR, FL 33756

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: GEORGE CANTONIS PRES 04/27/2012