

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069840

Entity Name: 84 GENEVA DRIVE, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

110 EAST BROADWAY AVE.
SUITE A
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

110 EAST BROADWAY AVE.
SUITE A
OVIEDO, FL 32765

New Mailing Address:

P.O. BOX 620789
OVIEDO, FL 32762

FEI Number: 59-0374460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
SHUFFIELD LOWMAN & WILSON PA
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NELSON & COMPANY, INC.
110 E BROADWAY ST.
OVIEDO, FL 32765 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: ARTHUR F. EVANS

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON & COMPANY, IN, C.
Address: 110 E. BORADWAY
City-St-Zip: OVIEDO, FL 32765

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: EVANS, ARTHUR F
Address: 110 E. BORADWAY
City-St-Zip: OVIEDO, FL 32765

Title: ST () Change (X) Addition
Name: BRUCE, MIRIAM W
Address: 110 E. BROADWAY ST.
City-St-Zip: OVIEDO, FL 32765

Title: VAS () Change (X) Addition
Name: EVANS, CHARLES W
Address: 110 E. BROADWAY ST.
City-St-Zip: OVIEDO, FL 32765

Title: VP () Change (X) Addition
Name: EVANS, DAVID L
Address: 110 E. BROADWAY ST.
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARTHUR F. EVANS

PRES

02/09/2009

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