2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069840

Entity Name: 84 GENEVA DRIVE, LLC

FILED Apr 10, 2012 Secretary of State

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

110 EAST BROADWAY AVE. SUITE A

OVIEDO, FL 32765

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: EVANS, ARTHUR F Address: 110 E. BORADWAY City-St-Zip: OVIEDO, FL 32765

Title: ST

Name: BRUCE, MIRIAM W Address: 110 E. BROADWAY ST. City-St-Zip: OVIEDO, FL 32765

Title: VAS

Name: EVANS, CHARLES W Address: 110 E. BROADWAY ST. City-St-Zip: OVIEDO, FL 32765

Title: VP

 Name:
 EVANS, DAVID L

 Address:
 110 E. BROADWAY ST.

 City-St-Zip:
 OVIEDO, FL 32765

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: ARTHUR F EVANS PRES 04/10/2012