

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001701

Entity Name: GENEVA, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

8015 PIEDMONT TRIAD PKY
GREENSBORO, NC 327409

New Principal Place of Business:

8015 PIEDMONT TRIAD PKY
SUITE 100
GREENSBORO, NC 27409

Current Mailing Address:

P.O.BOX 18825
GREENSBORO, NC 27419

New Mailing Address:

FEI Number: 42-1608629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGR
Name: BECHER, F. JAMES JR
Address: 8015 PIEDMONT TRIAD PKY
City-St-Zip: GREENSBORO, NC 27409

Title: MGR
Name: STANLEY, RONALD M JR
Address: 8015 PIEDMONT TRIAD PKWY
City-St-Zip: GREENSBORO, NC 27409

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 Statutes.

SIGNATURE: RONALD M. STANLEY, JR.

MGR

04/18/2012

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