

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090792

FILED
May 09, 2006
Secretary of State

Entity Name: GENEVA PLANNING & DEVELOPMENT, LLC

Current Principal Place of Business:

413 WHITCOMB DR.
GENEVA, FL 32732 US

New Principal Place of Business:

2780 OLD MIMS ROAD
GENEVA, FL 32732 US

Current Mailing Address:

413 WHITCOMB DR.
GENEVA, FL 32732 US

New Mailing Address:

2780 OLD MIMS ROAD
GENEVA, FL 32732 US

FEI Number: 57-0115887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PURDY, JOHN S JR.
413 WHITCOMB DR.
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

PURDY, JOHN S JR.
2780 OLD MIMS ROAD
GENEVA, FL 32732 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: _____

05/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PURDY, JOHN S JR
Address: 413 WHITCOMB DR.
City-St-Zip: GENEVA, FL 32732 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PURDY, JOHN S JR
Address: 2780 OLD MIMS ROAD
City-St-Zip: GENEVA, FL 32732 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN S. PURDY JR. _____

MGMR

05/09/2006

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