2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116684

Entity Name: GENOVA COMPANY, L.L.C.

Current Principal Place of Business:

1621 ROUNDELAY LN WINTER PARK, FL 32789

Current Mailing Address:

1621 ROUNDELAY LN WINTER PARK, FL 32789 US

FEI Number: 20-5998385

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M 2200 LAKE LUCIEN WAY MAITLAND, FL 32751 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ANDERSON, PHILLIP MJR	Name	ANDERSON, JENNIFER D
Address	1621 ROUNDELAY LN	Address	1621 ROUNDELAY LN
City-State-Zip:	WINTER PARK FL 32789	City-State-Zip:	WINTER PARK FL 32789

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP M ANDERSON

MGR

02/16/2015

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 16, 2015 Secretary of State CC8555750088