

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

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

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

Title MANAGER
Name ANDERSON, EVAN W
Address 1215 S WILLSON AVE
City-State-Zip: BOZEMAN MT 59715

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 ANDERSON

MANAGER

11/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date