

2023 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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DEAN MEAD SERVICES, LLC
420 S. ORANGE AVENUE
SUITE 700
ORLANDO, FL 32801 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:** NICHOLE M. MOONEY

03/28/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ANDERSON, PHILLIP M. JR.
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 MGR
Name ANDERSON, EVAN W.
Address 229 1/2 NORTH BROADWAY 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 M. ANDERSON, JR.

MANAGER

03/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date