2017 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

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

FILED Apr 23, 2017

Secretary of State

CC0462472172

Authorized Person(s) Detail:

Title MGR Title

NameANDERSON, PHILLIP MJRNameANDERSON, JENNIFER DAddress1621 ROUNDELAY LNAddress1621 ROUNDELAY LNCity-State-Zip:WINTER PARK FL 32789City-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

MGR

04/23/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date