

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000196579

Entity Name: GENEVA PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

2417 WULFERT ROAD
SANIBEL, FL 33957

Current Mailing Address:

2417 WULFERT ROAD
SANIBEL, FL 33957

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MALONE, DUDLEY G
Address 560 DEERPATH ROAD
City-State-Zip: GLEN ELLYN IL 60137

Title MGR
Name MALONE, DAYLE J
Address 1909 EL DORADO DRIVE
City-State-Zip: GENEVA IL 60134

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: DUDLEY G. MALONE

MANAGER

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date