2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000021020

Entity Name: GENOVA PARTNERS, LLC

Current Principal Place of Business:

C/O MR. JAMES P. WALLACE 3798 CRACKER WAY BONITA SPRINGS, FL 34134

Current Mailing Address:

C/O MR. JAMES P. WALLACE 3798 CRACKER WAY BONITA SPRINGS, FL 34134

FEI Number: 47-3026153 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, JAMES P 3798 CRACKER WAY BONITA SPRINGS, FL 34134 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 04, 2016

Secretary of State

CC6060297396

Authorized Person(s) Detail:

Title MGR

Name WALLACE, JAMES P Address 3798 CRACKER WAY

City-State-Zip: BONITA SPRINGS FL 34134

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.

Electronic Signature of Signing Authorized Person(s) Detail