

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000020808

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: GENEVA SHERIDAN, LLC

Current Principal Place of Business:

22331 POWELL ROAD
BROOKSVILLE, FL 34602

New Principal Place of Business:

414 E. LIBERTY STREET
BROOKSVILLE, FL 34601

Current Mailing Address:

22331 POWELL ROAD
BROOKSVILLE, FL 34602

New Mailing Address:

406 E. LIBERTY STREET
BROOKSVILLE, FL 34601

FEI Number: 75-2973402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, THOMAS S JR.
20 S. BROAD STREET
THE HOGAN LAW FIRM
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOGAN, THOMAS S
Address: 20 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34605

Title: MGRM () Delete
Name: WATKINS, MINDY
Address: 20 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOGAN, THOMAS S
Address: 20 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM (X) Change () Addition
Name: WATKINS, MINDY
Address: 20 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MINDY WATKINS

MGRM

04/15/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date