

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020808

Entity Name: GENEVA SHERIDAN, LLC

FILED  
Apr 05, 2004  
Secretary of State

## Current Principal Place of Business:

414 E. LIBERTY STREET  
BROOKSVILLE, FL 34601

## New Principal Place of Business:

## Current Mailing Address:

22319 POWELL RD.  
BROOKSVILLE, FL 34602

## New Mailing Address:

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:

WATKINS, MARY S  
22319 POWELL RD  
BROOKSVILLE, FL 34602 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: MARY S. WATKINS

04/05/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: WATKINS, MINDY  
Address: 22319 POWELL RD.  
City-St-Zip: BROOKSVILLE, FL 34602

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WATKINS, ANN  
Address: 22319 POWELL RD.  
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: MGRM ( ) Change (X) Addition  
Name: WATKINS, MARINDA L  
Address: 22319 POWELL RD  
City-St-Zip: BROOKSVILLE, FL 34602 US

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: MARINDA L. WATKINS

MGRM

04/05/2004

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