

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020808

Entity Name: GENEVA SHERIDAN, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

22319 POWELL ROAD
BROOKSVILLE, FL 34602

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:

WATKINS, MARY S
22319 POWELL RD
BROOKSVILLE, FL 34602 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/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DEL PILAR, MARINDA L
Address: 242 LEMON AVE
City-St-Zip: BROOKSVILLE, FL 34601

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 A. WATKINS

MGRM

01/05/2006

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