

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032657

FILED
Jan 03, 2005
Secretary of State

Entity Name: GENOVA MORTGAGE GROUP, LLC

Current Principal Place of Business:

1863 STANTON AVENUE NW
LARGO, FL 33770

New Principal Place of Business:

1598 HARBOR HILLS DR
LARGO, FL 33770 US

Current Mailing Address:

P.O. BOX 5122
LARGO, FL 33779

New Mailing Address:

P.O. BOX 5122
LARGO, FL 33779 US

FEI Number: 20-1105597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, CONSTANZE
1863 STANTON AVENUE NW
LARGO, FL 33770 US

Name and Address of New Registered Agent:

DUKE, CONSTANZE
1598 HARBOR HILLS DR
LARGO, FL 33770 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

01/03/2005

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DUKE, CONSTANZE
Address: 1598 HARBOR HILLS DR
City-St-Zip: LARGO, FL 33770 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: CONSTANZE DUKE

MGRM

01/03/2005

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