

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034332

FILED
Apr 02, 2008
Secretary of State

Entity Name: GENEVA INVESTOR SOLUTIONS, LLC

Current Principal Place of Business:

107 LAKEVIEW TRAIL
MELROSE, FL 32666 US

New Principal Place of Business:

106 LAKEVIEW TRAIL
MELROSE, FL 32666 US

Current Mailing Address:

P.O. BOX 390
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 42-1629124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENEVA FINANCIAL, P.A.
106 LAKEVIEW TRAIL
MELROSE, FL 32666 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: MGR () Delete
Name: CASE, STEVEN L
Address: 3017 LIBERTY CHURCH ROAD
City-St-Zip: MACON, GA 31216

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: ERNEST TEW

PRES

04/02/2008

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