2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090792

PURDY, JOHN S JR

413 WHITCOMB DR.

GENEVA, FL 32732 US

Name:

Address:

City-St-Zip:

Entity Name: GENEVA PLANNING & DEVELOPMENT, LLC

FILED Apr 12, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 413 WHITCOMB DR. GENEVA, FL 32732 US **Current Mailing Address: New Mailing Address:** 413 WHITCOMB DR. GENEVA, FL 32732 US FEI Number: 57-0115887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PURDY, JOHN S JR. 413 WHITCOMB DR. GENEVA, FL 32732 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 Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: JOHN S. PURDY JR MGMR 04/12/2005