

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085838

Entity Name: JOHN GENOVA L.L.C.

FILED  
Jan 03, 2007  
Secretary of State

**Current Principal Place of Business:**

2465 MATHESON AVE  
SPRING HILL, FL 34608

**New Principal Place of Business:**

2545 EAST SUNRISE BLVD  
253  
FORT LAUDERDALE, FL 33304

**Current Mailing Address:**

P.O BOX 3869  
SPRING HILL, FL 34611

**New Mailing Address:**

FEI Number: 90-0253434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GENOVA, THERESA J  
2465 MATHESON AVE  
SPRING HILL, FL 34608 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: GENOVA, JOHN R  
Address: 2465 MATHESON AVE  
City-St-Zip: SPRING HILL, FL 34608

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GENOVA, JOHN R  
Address: 2121 NW 29TH COURT A-3  
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JOHN R. GENOVA

MGRM

01/03/2007

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