

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085838

Entity Name: JOHN GENOVA L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1994 EAST SUNRISE BLVD
253
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O BOX 3869
SPRING HILL, FL 34611

New Mailing Address:

1994 EAST SUNRISE BLVD
253
FORT LAUDERDALE, FL 33304

FEI Number: 90-0253434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GENOVA, THERESA J
1679 SE. GREEN ACRES CIRCLE # MM 103
PORT SAINT LUCIE, FL 34952 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENOVA, JOHN R
Address: 1679 SE GREEN ACRES CIRCLE # MM103
City-St-Zip: PORT SAINT LUCIE, FL 34952

I hereby 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

01/05/2010

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