2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120327

Entity Name: GENEVA CONSULTING, LLC

FILED Jan 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

755 S. PALM AVENUE #401

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

755 S. PALM AVENUE #401 SARASOTA, FL 34236

FEI Number: 20-8797390 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:

DOLL, BARBARA A 755 S. PALM AVENUE #401 SARASOTA, FL 34236 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DOLL, BARBARA A

 Address:
 755 S. PALM AVENUE #401

 City-St-Zip:
 SARASOTA, FL 34236

Title: MGRM

 Name:
 DOLL, JAMES W DOLL

 Address:
 755 S. PALM AVENUE #401

 City-St-Zip:
 SARASOTA, FL 34236

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 Statues.

SIGNATURE: BARBARA A. DOLL MGRM 01/05/2010