

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: GENEVA CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

6905 CUMBERLAND TERRACE
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

Current Mailing Address:

6905 CUMBERLAND TERRACE
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

FEI Number: 26-3357352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DONALD
6905 CUMBERLAND TERRACE
UNIVERSITY PARK, FL 34201 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
Name: MILLER, ALAN
Address: 35W635 PARSONS ROAD
City-St-Zip: WEST DUNDEE, IL 60118 US

Title: MGRM
Name: GRIFFIN, DONALD
Address: 6905 CUMBERLAND TERRACE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

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: DONALD G GRIFFIN

MGR

03/07/2011

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