

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000087211

**FILED**  
**Apr 25, 2012**  
**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:**

7506 ROYAL VALLEY COURT  
LAKEWOOD RANCH, FL 34202 US

**Current Mailing Address:**

6905 CUMBERLAND TERRACE  
UNIVERSITY PARK, FL 34201 US

**New Mailing Address:**

7506 ROYAL VALLEY COURT  
LAKEWOOD RANCH, FL 34202 US

**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:**

GRIFFIN, DONALD  
7506 ROYAL VALLEY COURT  
LAKEWOOD RANCH, FL 34202 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:** DONALD G GRIFFIN

04/25/2012

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:** 7506 ROYAL VALLEY COURT  
**City-St-Zip:** LAKEWOOD RANCH, FL 34202 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

04/25/2012

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