

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108744

FILED
Feb 20, 2010
Secretary of State

Entity Name: GENEVA FINANCIAL SERVICES (ORLANDO), LLC

Current Principal Place of Business:

275 SYLVAN BLVD.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

275 SYLVAN BLVD.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-3768506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SIMON J.H.
275 SYLVAN BLVD.
WINTER PARK, FL 32789 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: MGR
Name: HEYWORTH DAVIS, SIMON J
Address: 275 SYLVAN BLVD
City-St-Zip: WINTER PARK, FL 32789

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: SIMON J HEYWORTH DAVIS

MGR

02/20/2010

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