

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045795

FILED
Apr 27, 2012
Secretary of State

Entity Name: GENEVA BROWN HOLDINGS, LLC

Current Principal Place of Business:

1605 JAMES L. REDMAN PARKWAY
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2186
PLANT CITY, FL 335642186 US

New Mailing Address:

FEI Number: 35-2394978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CLYDE B III
1605 JAMES L. REDMAN PARKWAY
PLANT CITY, FL 33563 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: SMITH, CLYDE B III
Address: 1605 JAMES L. REDMAN PARKWAY
City-St-Zip: PLANT CITY, FL 33563 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: CLYDE B. SMITH III

MGRM

04/27/2012

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