

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057110

FILED
May 01, 2012
Secretary of State

Entity Name: GENEVA AND COMPANY, LLC

Current Principal Place of Business:

1121 BLACKWATER POND DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

1121 BLACKWATER POND DRIVE
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 45-2262223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, GENEVA A
1121 BLACKWATER POND DR.
ORLANDO, FL 32828 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: CHANDLER, GENEVA A
Address: 1121 BLACKWATER POND DR.
City-St-Zip: ORLANDO, FL 32828

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: GENEVA A CHANDLER

MGR

05/01/2012

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