

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001209

Entity Name: GENEVA ENTERPRISES LLC

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

1369 SOUTH RAILROAD AVE  
SUITE C  
CHIPLEY, FL 32428

## New Principal Place of Business:

902 MCGEE ROAD  
BONIFAY, FL 32425

## Current Mailing Address:

PO BOX 610  
CHIPLEY, FL 32428

## New Mailing Address:

902 MCGEE ROAD  
BONIFAY, FL 32425

FEI Number: 20-3533178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

HOLT, KATHY E DIRECTO  
902 MCGEE ROAD  
BONIFAY FLORIDA, FL 32425 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: KATHY HOLT

07/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LESKIE, JONPAUL  
Address: 9700 MEDLOOK BRIDGE ROAD STE 122  
City-St-Zip: DULUTH, GA 30097

## ADDITIONS/CHANGES:

Title: DIR ( ) Change (X) **Addition**  
Name: HOLT, KATHY E DIR.  
Address: 902 MCGEE ROAD  
City-St-Zip: BONIFAY, FL 32425

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KATHY HOLT

DIR

07/09/2008

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