

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001209

FILED
Jun 16, 2009
Secretary of State

Entity Name: GENEVA ENTERPRISES LLC

Current Principal Place of Business:

902 MCGEE ROAD
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

902 MCGEE ROAD
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 20-3533178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOLT, KATHY E DIRECTO
902 MCGEE ROAD
SUITE C
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: _____

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

06/16/2009

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