

# 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