2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001209

Entity Name: GENEVA ENTERPRISES LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

902 MCGEE ROAD BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

902 MCGEE ROAD PO BOX 8157

BONIFAY, FL 32425 SOUTHPORT, FL 32409

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:

DONNELLY, JEAN MANAGER 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LESKIE, JONPAUL Address: 3881 THE BATTERY City-St-Zip: DULUTH, GA 30096

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 Statues.

SIGNATURE: JONPAUL LESKIE MEMB 01/05/2011