2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000243898

Entity Name: LAKE GENEVA CAPITAL LLC

Current Principal Place of Business:

101 NE 3RD AVE SUITE #1500,

FORT LAUDERDALE, FL 33301

Current Mailing Address:

1290 W EAU GALLIE BLVD SUITE 900 MELBOURNE, FL 32935 US

FEI Number: 88-3625767 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELVILLE, DREW 101 NE 3RD AVENUE SUITE 1500 FORT LAUDERDALE, FL 33301 US

TORT ENOBERBALE, TE 00001 00

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

FILED Mar 01, 2023

Secretary of State

6978775137CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name FLOTZ, PETER Name FLOTZ, CLAYTON G

Address 101 NE 3RD AVE Address 315 NE 3RD AVE SUITE 1606

SUITE 1500 City-State-Zip: FORT LAUDERDALE FL 33301

City-State-Zip: FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER FLOTZ MANAGER 03/01/2023