


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Mar 25, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # L02000017687**  
1. Entity Name  
GEONAN HOLDINGS, LLC



Principal Place of Business      Mailing Address  
2105 N.W. 102ND PLACE      P.O. BOX 650848  
MIAMI, FL 33172      MIAMI, FL 33265

**DO NOT WRITE IN THIS SPACE**



01152005 No Chg-LLC      CR2E083 (10/03)

4. FEI Number      Applied For  
51-0415387      Not Applicable

5. Certificate of Status Desired       \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  
  
SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating)

**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DEPINA, GEORGE 2105 N.W. 102ND PLACE MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DEPINA, NANCY 2105 N.W. 102ND PLACE MIAMI, FL 33172
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03/25/05-80043-020 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** *[Signature]*      3/23/05  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #