

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2006
Secretary of State

DOCUMENT# L04000092149

Entity Name: GEOMAC SERVICES LLC

Current Principal Place of Business:

123 SE 3RD AVENUE, #301
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER STREET
1431
MIAMI, FL 33131

Current Mailing Address:

123 SE 3RD AVENUE, #301
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET
1431
MIAMI, FL 33131

FEI Number: 43-2102552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC
8750 NW 36TH STREET
SUITE 220
MIAMI, FL 33178 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: IVONNE GOMEZ

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGREGOR, RODERICK
Address: 123 NE 3RD AVENUE, #301
City-St-Zip: MIAMI, FL 33027

Title: MGRM () Delete
Name: MCGREGOR, GEORGETTE
Address: 4405 SW 160TH AVENUE #205
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGREGOR, RODERICK
Address: 4405 SW 160TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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

Title: MGRM () Change (X) Addition
Name: AGUILAR, JORGE
Address: 2801 NE 183RD STREET # 1407
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Change (X) Addition
Name: ORTNER, BARBARA
Address: 2801 NE 183RD STREET # 1407
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Change (X) Addition
Name: ALFONSO, JOSE
Address: 4405 SW 160TH AVENUE #205
City-St-Zip: MIRAMAR, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: RODERICK MCGREGOR

MR.

04/20/2006

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