2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066956

Entity Name: GEO FUND INTERNATIONAL LLC

FILED Mar 10, 2011 Secretary of State

Date

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

4610 CENTRAL AVENUE ST PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4610 CENTRAL AVENUE ST PETERSBURG, FL 33711

FEI Number: 26-0419614 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:

LEMOS, CARLOS R 4610 CENTRAL AVENUE ST PETERSBURG, FL 33711 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEMOS, ANNE K
Address: 4610 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33711

Title: MGRM

Name: LEMOS, CARLOS R
Address: 4610 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33711

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: CARLOS R. LEMOS MGRM 03/10/2011