

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040249

**FILED**  
**Jan 28, 2009**  
**Secretary of State**

**Entity Name:** GEOFLOATS,LLC.

**Current Principal Place of Business:**

700 DESOTO AVENUE  
BROOKSVILLE, FL 34601

**New Principal Place of Business:**

**Current Mailing Address:**

20 SOUTH BROAD STREET  
BROOKSVILLE, FL 34601

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE HOGAN LAW FIRM  
20 SOUTH BROAD STREET  
BROOKSVILLE, FL 34601    US

**Name and Address of New Registered Agent:**

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:            MGM            ( ) Delete  
Name:           FOSTER, GEORGE  
Address:        700 DESOTO AVENUE  
City-St-Zip:    BROOKSVILLE, FL 34601

**ADDITIONS/CHANGES:**

Title:            MGM            (X) Change ( ) Addition  
Name:           GEOFLOATS, LLC,  
Address:        700 DESOTO AVENUE  
City-St-Zip:    BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE FOSTER

MGRM

01/28/2009

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