

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078037

FILED
Apr 24, 2009
Secretary of State

Entity Name: GEOSURV, LLC.

Current Principal Place of Business:

744 SOUTH CLAYTON AVE.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

744 SOUTH CLAYTON AVE.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 26-3288952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JUSTIN B
744 SOUTH CLAYTON AVE.
LAKELAND, FL 33801 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: MGR () Delete
Name: COUGHLIN, DAVID J JR
Address: 5707 19TH ST W.
City-St-Zip: BRADENTON, FL 34207

Title: MGRM () Delete
Name: HARRIS, JUSTIN B
Address: 744 SOUTH CLAYTON AVE.
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Delete
Name: NOON, HAROLD E
Address: 11850 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

Title: MGRM (X) Delete
Name: COUGHLIN, DAVID J JR.
Address: 5707 19TH ST. W.
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COUGHLIN, DAVID J JR
Address: 5707 19TH ST W.
City-St-Zip: BRADENTON, FL 34207

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

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

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

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: DAVID COUGHLIN

MGRM

04/24/2009

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