

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078104

Entity Name: GEO3HREE LLC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1406 HAYS STREET
SUITE ONE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1406 HAYS STREET
SUITE ONE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 27-0727552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNEO, GEORGE A III
1406 HAYS STREET
SUITE ONE
TALLAHASSEE, FL 32301 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
Name: CUNEO, GEORGE A III
Address: 1406 HAYS STREET SUITE ONE
City-St-Zip: TALLAHASSEE, FL 32301

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 Statutes.

SIGNATURE: GEORGE A CUNE III

MGR

01/21/2011

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