

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027050

Entity Name: GEOTEK CONSTRUCTION, LLC

Current Principal Place of Business:

8300 ULMERTON ROAD
SUITE 130
LARGO, FL 33771

Current Mailing Address:

8300 ULMERTON ROAD
SUITE 130
LARGO, FL 33771 US

FEI Number: 46-0894854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, JACK D
4106 VISTA VERDE DRIVE, #1
NEW PORT RICHEY, FL 34655 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

Date

Authorized Person(s) Detail :

Title MGRM
Name HENRY, JACK D
Address 4106 VISTA VERDE DRIVE, #1
City-State-Zip: NEW PORT RICHEY FL 34655

Title MM
Name WILTON, LARRY T
Address 15812 THIRD STREET EAST
City-State-Zip: REDINGTON BEACH FL 33708

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK D HENRY

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date