

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000160661

Entity Name: GEO RE-ENTRY SERVICES, LLC

Current Principal Place of Business:

621 N.W. 53RD STREET, SUITE 700
BOCA RATON, FL 33487

Current Mailing Address:

621 N.W. 53RD STREET, SUITE 700
BOCA RATON, FL 33487

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 MGR
Name ZOLEY, GEORGE C
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title MGR
Name EVANS, BRIAN R
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title MGR
Name BULFIN, JOHN J
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

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: ZOLEY, GEORGE C BY: JESSICA MORALES, MGR
ATTORNEY IN FACT

03/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date