

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000160666

Entity Name: GEO SECURE SERVICES, LLC

Current Principal Place of Business:

4955 TECHNOLOGY WAY
BOCA RATON, FL 33431

Current Mailing Address:

4955 TECHNOLOGY WAY
BOCA RATON, FL 33431 US

FEI Number: 46-1258100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 MANAGER
Name ZOLEY, GEORGE C
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title MANAGER
Name EVANS, BRIAN R
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title MANAGER
Name NEGRON, JOE
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOE NEGRON

MANAGER, BY SAVANAH KELLEY, ATTORNEY-IN-FACT 01/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date