2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000160666

Entity Name: GEO CORRECTIONS AND DETENTION, 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name ZOLEY, GEORGE C Name EVANS, BRIAN R

Address 621 N.W. 53RD STREET, SUITE 700 Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487 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, ATTORNEY IN FACT

MGR

03/15/2013

FILED Mar 15, 2013

Secretary of State

CC5455857969

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date