


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000017449

1. Entity Name
GEOMAR INVESTMENT GROUP LLC



Principal Place of Business Mailing Address

600 GRAPETREE DR., UNIT #3D-S **600 GRAPETREE DR., UNIT #3D-S**
KEY BISCAVNE, FL 33149 **KEY BISCAVNE, FL 33149**

DO NOT WRITE IN THIS SPACE



03092004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 13-2741729	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GOYTISOLO, JORGE A
600 GRAPETREE DRIVE
APT. (UNIT) 3DS
KEY BISCAVNE, FL 33149

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* DATE: **3/13/04**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOYTISOLO, JORGE A 600 GRAPETREE DR., UNIT #3D-S KEY BISCAVNE, FL 33149
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03/18/04-80041-023 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *[Signature]* DATE: **3/13/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #