

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017449

**FILED**  
**Apr 06, 2005**  
**Secretary of State**

**Entity Name:** GEOMAR INVESTMENT GROUP LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 13-2741729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W BOY SCOUT BLVD., 10TH FLOOR  
TAMPA, FL 33067 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: WILLIAM D. ROHRER

04/06/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GOYTISOLO, JORGE A  
Address: 600 GRAPETREE DR., UNIT #3D-S  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JORGE A. GOYTISOLO

MGR

04/06/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date