

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2007 08:00 A
Secretary of State

DOCUMENT # L02000017449 1. Entity Name GEOMAR INVESTMENT GROUP LLC	
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Principal Place of Business 600 GRAPETREE DR., UNIT #3D-S KEY BISCAYNE, FL 33149	Mailing Address 600 GRAPETREE DR., UNIT #3D-S KEY BISCAYNE, FL 33149
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03212007 No Chg-LLC CR2E083 (11/05)

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 CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W BOY SCOUT BLVD., 10TH FLOOR TAMPA, FL 33067
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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 _____ DATE _____
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, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOYTISOLO, JORGE A 600 GRAPETREE DR., UNIT #3D-S KEY BISCAYNE, FL 33149
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  DATE: 3/22/07 DAYTIME PHONE #: (305) 361-0782