

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004880

Entity Name: GEESY LLC

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

8264 SW 176 TERR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8264 SW 176 TERR
MIAMI, FL 33157

New Mailing Address:

FEI Number: 06-1679029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOULBOURNE, RICHARD
Address: 20547 OLD CUTLER ROAD, UNIT 141
City-St-Zip: MIAMI, FL 33189

Title: MGR () Delete
Name: GOULBOURNE, STEVEN
Address: 20547 OLD CUTLER RD UNIT 141
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOULBOURNE, RICHARD
Address: 8264 SW 176 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Change () Addition
Name: GOULBOURNE, STEVEN
Address: 8264 SAW 176 TERRACE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD GOULBOURNE

MGR

09/09/2009

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