2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014836

Entity Name: GEO PROPERTIES, LLC

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 471

HIGHLAND CITY, FL 33846

Current Mailing Address: New Mailing Address:

PO BOX 471

HIGHLAND CITY, FL 33846

FEI Number: 06-1694870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEORGE, RAJU GEORGE, RAJU

5541 HIGHLANDS VISTA CIRCLE 5541 HIGHLANDS VISTA CIRCLE LANDLAND, FL 33813 US LAKELAND, FL 33813 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: GEORGE RAJU 04/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAJU, GEORGE
 Name:

 Address:
 5541 HIGHLANDS VISTA CIRCLE
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:RAJU, ROSAMMAName:Address:5541 HIGHLANDS VISTA CIRCLEAddress:City-St-Zip:LAKELAND, FL 33813City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE RAJU MGRM 04/04/2006