2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014836

Entity Name: GEO PROPERTIES, LLC

FILED Apr 03, 2011 Secretary of State

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

5216 HIGHLANDS BY THE LAKE DR LAKELAND, FL 33812

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 5216 HIGHLANDS BY THE LAKE DR LAKELAND, FL 33812 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: MGRM

Name: RAJU, GEORGE

Address: 5216 HIGHLANDS BY THE LAKE DR

City-St-Zip: LAKELAND, FL 33812

Title: MGR

Name: GEORGE, ELIZABETH

Address: 5216 HIGHLANDS BY THE LAKE DR

City-St-Zip: LAKELAND, FL 33812

I hereby 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 Statues.

SIGNATURE: RAJU GEORGE MGR 04/03/2011