2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015321

Entity Name: GEODYSSEY RESEARCH, LLC

FILED Jul 07, 2009 Secretary of State

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

915 OLD DIXIE HIGHWAY S.W. SUITE B

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

915 OLD DIXIE HIGHWAY S.W. SUITE B VERO BEACH, FL 32962 US

FEI Number: 02-0689881 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:

BUSSEY, SUSAN VICTORIS BUSSEY, SUSAN VICTORIA

915 OLD DIXIE HIGHWAY, S.W. SUITE B 915 OLD DIXIE HIGHWAY, S.W. SUITE B

VERO BEACH, FL 32962 US VERO BEACH, FL 32962 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: SUSAN VICTORIA BUSSEY 07/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BUSSEY, SUSAN VICTORIA
 Name:

 Address:
 915 OLD DIXIE HIGHWAY S.W., SUITE B
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962 US
 City-St-Zip:

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

 Name:
 BERGAMINO, CLELLIA
 Name:

 Address:
 915 OLD DIXIE HIGHWAY S.W., SUITE B
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962 US
 City-St-Zip:

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: SUSAN VICTORIA BUSSEY MGRM 07/07/2009