

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034384

FILED
Jul 28, 2008
Secretary of State

Entity Name: GEO-LOGICAL CONSULTANTS, LLC

Current Principal Place of Business:

18207 CYPRESS STAND CIRCLE
TAMPA, FL 33647

New Principal Place of Business:

536 NAVAHO ROAD
SHELBYVILLE, KY 40065

Current Mailing Address:

18207 CYPRESS STAND CIRCLE
TAMPA, FL 33647

New Mailing Address:

536 NAVAHO ROAD
SHELBYVILLE, KY 40065

FEI Number: 20-0098934 **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:

WILHOIT, JACK C II
18207 CYPRESS STAND CIRCLE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

WILHOIT, JACK C II
12623 NICOLE LANE
TAMPA, FL 33625 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: _____

07/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILHOIT, JACK C II
Address: 18207 CYPRESS STAND CIRCLE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILHOIT, JACK C II
Address: 12623 NICOLE LANE
City-St-Zip: TAMPA, FL 33625

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: JACK C. WILHOIT II

MGR

07/28/2008

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