

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041308

Entity Name: S. O. GEURIN LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

11685 HAMLIN BLVD.
LARGO, FL 33774 US

New Principal Place of Business:

2400 HAMPTON LANE W
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

11685 HAMLIN BLVD.
LARGO, FL 33774 US

New Mailing Address:

2400 HAMPTON LANE W
SAFETY HARBOR, FL 34695 US

FEI Number: 56-2411674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEURIN, SHAWN
11685 HAMLIN BLVD
LARGO, FL 33774 US

Name and Address of New Registered Agent:

GEURIN, SHAWN
2400 HAMPTON LANE W
SAFETY HARBOR, FL 34695 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: SHAWN GEURIN

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEURIN, SHAWN O
Address: 2400 HAMPTON LANE W
City-St-Zip: SAFETY HARBOR, FL 34695 US

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 Statutes.

SIGNATURE: SHAWN GEURIN

MR.

02/22/2010

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