## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jul 16, 2004 08:00 AM —— Secretary of State **DOCUMENT # L03000049736** 1. Entity Name GEOGOUV, LLC Principal Place of Business Mailing Address 1371 SOUTH OCEAN BOULEVARD 1371 SOUTH OCEAN BOULEVARD POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E083 (10/03) Cha-LLC City & State City & State 4. FEI Number Applied For ✓ Not Applicable \$5.00 Additional Ζφ Country Zip Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOUVEIA, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1371 SOUTH OCEAN BOULEVARD POMPANO BEACH, FL 33062 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 8, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Ctrange Addition TITLE Delete GOUVEIA, GEORGE NAME | 1990090166786 | 07/16/04-80011-003 50.00 NAME STREET ADDRESS 1371 SOUTH OCEAN BOULEVARD STREET ADDRESS POMPANO BEACH, FL 33062 CITY-SI-ZIP CITY-ST-77P ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIF ☐ Chance Addition TITLE ☐ Defete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP TITLE Addition TERE ☐ Delete Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu ☐ Delote TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete 3333 E Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-78P CITY-ST-ZIP 11. I hereby certify that the information supplied with this lifting does not qualify for the exemption stated in Section 119.07(3)(3). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the timited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. GEORGE GROUJEIN, MGR.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

10,2004

954-782-8282