

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051357

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: GEO-LOGICAL CONSULTANTS, LLC

## Current Principal Place of Business:

15210 AMBERLY DRIVE, #226  
TAMPA, FL 33647

## New Principal Place of Business:

18207 CYPRESS STAND CIRCLE  
TAMPA, FL 33647

## Current Mailing Address:

15210 AMBERLY DRIVE, #226  
TAMPA, FL 33647

## New Mailing Address:

18207 CYPRESS STAND CIRCLE  
TAMPA, FL 33647

FEI Number: 20-0098934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILHOIT, JACK C II  
15210 AMBERLY DRIVE, #226  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

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

01/07/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: WILHOIT, JACK C II  
Address: 15210 AMBERLY DRIVE, #226  
City-St-Zip: TAMPA, FL 33647

Title: MGRM ( ) Delete  
Name: HENDERSON, WILLIAM T  
Address: 8910 NORTH OREGON AVENUE  
City-St-Zip: TAMPA, FL 33604

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WILHOIT, JACK C II  
Address: 18207 CYPRESS STAND CIRCLE  
City-St-Zip: TAMPA, FL 33647

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

MGRM

01/07/2005

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