2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054622

Entity Name: MICHAEL GEARY, LLC

FILED Feb 22, 2010 Secretary of State

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

15580 CROTON DRIVE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15580 CROTON DRIVE FORT MYERS, FL 33908 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANDERON, THOMAS WANDERON, THOMAS 3365 WOODS EDGE CIRLCE 809 WALKERBILT ROAD SUITE 5 SUITE 104 NAPLES, FL 34110 US BONITA SPRINGS, FL 34134 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:

02/22/2010 Date

Electronic Signature of Registered Agent

US

MANAGING MEMBERS/MANAGERS:

MGR

GEARY, MICHAEL Name: Address: 15580 CROTON DRIVE City-St-Zip: FORT MYERS, FL 33908 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 Statues.

SIGNATURE: MICHAEL GEARY **MGR** 02/22/2010