2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054622

Entity Name: MICHAEL GEARY, LLC

FILED Jan 23, 2011 Secretary of State

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

15580 CROTON DRIVE FORT MYERS, FL 33908 US

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 (X)

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

WANDERON, THOMAS 3365 WOODS EDGE CIRLCE SUITE 104 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GEARY, MICHAEL

 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: MIKE GEARY MGR 01/23/2011