2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016042

Entity Name: GEYSER HOLDINGS, LLC

FILED Mar 20, 2012 Secretary of State

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

ONE SE THIRD AVE, STE 1940 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1217 E. CAPE CORAL PKWY. # 135 CAPE CORAL, FL 33904

FEI Number: 11-3713309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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: WHITNEY, INGRID E

Address: 1217 E. CAPE CORAL PKWY. # 135

City-St-Zip: CAPE CORAL, FL 33904

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: INGRID E. WHITNEY MGR 03/20/2012