

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070546

FILED
Feb 24, 2006
Secretary of State

Entity Name: GEO SOLUTIONS ENGINEERING & CONSULTING, LLC

Current Principal Place of Business:

5116 HAWKS HAMMOCK WAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5116 HAWKS HAMMOCK WAY
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-1671323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULUTIS, JAMES
5116 HAWKS HAMMOCK WAY
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PAUTIS, JAMES
5116 HAWKS HAMMOCK WAY
SANFORD, FL 32771 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: JAMES PALUTIS

02/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALUTIS, JAMES
Address: 5116 HAWKS HAMMOCK WAY
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

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 Chapter 119, 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: JAMES PALUTIS

MGR

02/24/2006

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