2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076622

Entity Name: GEO SYNERGY, LLC

FILED Apr 29, 2005 Secretary of State

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

310 WAYMONT CT. SUITE 104

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

310 WAYMONT CT. SUITE 104

LAKE MARY, FL 32746 US

FEI Number: 20-2257959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PALMER GROUP, INC. 310 WAYMONT CT. SUITE 104 LAKE MARY, FL 32746 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PALMER, CHARLES B
 Name:

 Address:
 310 WAYMOT CT. ST 104
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENGLEHART, JOHN
 Name:

 Address:
 310 WAYMONT CT. ST. 104
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746 US
 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: CHARLES B. PALMER MGRM 04/29/2005