

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035501

Entity Name: COGNOCARTA GIS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3905 CRESCENT PARK DRIVE
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

3905 CRESCENT PARK DRIVE
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 20-2658442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CALLAHAN, RICHARD J
3905 CRESCENT PARK DRIVE
RIVERVIEW, FL 33578 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: RICHARD J CALLAHAN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALLAHAN, JR., RICHARD J PRES
Address: 3905 CRESCENT PARK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: CAMPBELL, DOUGLAS
Address: 5252 WESTCHESTER, SUITE 250
City-St-Zip: HOUSTON, TX 77005

Title: MGR
Name: WEST, DANA L
Address: 3905 CRESCENT PARK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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 Statutes.

SIGNATURE: RICHARD CALLAHAN

MGRM

04/30/2012

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