

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089441

Entity Name: GEO-HQ, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

14 PINWOOD CIRCLE
SAFTEY HARBOR, FL 34695

New Principal Place of Business:

6551 INDUSTRIAL AVENUE
PORT RICHEY, FL 34668

Current Mailing Address:

14 PINWOOD CIRCLE
SAFTEY HARBOR, FL 34695

New Mailing Address:

6551 INDUSTRIAL AVENUE
PORT RICHEY, FL 34668

FEI Number: 20-3445350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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 () Delete
Name: STEWART, DANIEL A
Address: 14 PINWOOD CIRCLE
City-St-Zip: SAFTEY HARBOR, FL 34695

Title: MGR () Delete
Name: DUDECK, CHAD W
Address: 14 PINWOOD CIRCLE
City-St-Zip: SAFTEY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DUDECK, CHAD W
Address: 6551 INDUSTRIAL AVENUE
City-St-Zip: PORT RICHEY, FL 34668

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: DAN STEWART

MGR

04/27/2006

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