2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112993

Entity Name: GEO DESIGNS LLC

FILED Apr 09, 2012 Secretary of State

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

6001 TROPHY DRIVE UNIT 1002 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

P.O. BOX 111631 NAPLES, FL 34108

FEI Number: 20-3830474 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:

O'KELLEY, RONALD L 6001 TROPHY DRIVE UNIT 1002 NAPLES, FL 34110 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.

III the State of Florid

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

SIGNATURE:

Name: O'KELLEY, GILLIAN E

Address: 198 COMMONWEALTH AVENUE

City-St-Zip: BOSTON, MA 02116

Title: MGR

 Name:
 OKELLEY, RONALD L

 Address:
 6001 TROPHY DRIVE #1002

 City-St-Zip:
 NAPLES, FL 34102

Title: MGR

 Name:
 OKELLEY, LESLEY B

 Address:
 6001 TROPHY DRIVE #1002

 City-St-Zip:
 NAPLES, FL 34102

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: RONALD L OKELLEY MGRM 04/09/2012