2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118031

Entity Name: GEIGER MINERALS, LLC

FILED Jan 11, 2012 Secretary of State

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

14344 C HARBOUR LANDINGS DR. 6842 GRIFFIN BLVD FT MYERS, FL 33908 FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

14344 C HARBOUR LANDINGS DR. 6842 GRIFFIN BLVD FT MYERS, FL 33908 FT MYERS, FL 33908

FEI Number: 27-1451037 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:

GEIGER, MICHAEL

14344 C HARBOUR LANDINGS DR.
FT MYERS, FL 33908 US

GEIGER, MICHAEL

6842 GRIFFIN BLVD

FT MYERS, FL 33908 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: 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEIGER, MICHAEL
Address: 6842 GRIFFIN BLVD
City-St-Zip: FT MYERS, FL 33908

Title: MGRM

 Name:
 GEIGER, NANCY

 Address:
 6842 GRIFFIN BLVD

 City-St-Zip:
 FORT MYERS, FL 33908 US

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: MICHAEL F. GEIGER MGRM 01/11/2012