

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 20, 2009
Secretary of State**

DOCUMENT# L05000120361

Entity Name: MICHAEL F. GEIGER, LLC

Current Principal Place of Business:

14344 C HARBOUR LANDINGS DRIVE
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14344 C HARBOUR LANDINGS DRIVE
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 40-6563542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, MICHAEL
14344 C HARBOUR LANDINGS DRIVE
FT MYERS, FL 33908 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: MGRM () Delete
Name: GEIGER, MICHAEL F
Address: 14344 C HARBOUR LANDINGS DRIVE
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL F. GEIGER

MGRM

01/20/2009

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