

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026354

FILED
Jan 31, 2007
Secretary of State

Entity Name: GEOMAT INVESTMENTS, LLC

Current Principal Place of Business:

6235 EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6235 EDGEWATER DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-4484759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O RICHARD D. BAXTER, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ASBATE, GEORGE M MGR
6235 EDGEWATER DRIVE
ORLANDO, FL 32810 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: GEORGE ASBATE

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASBATE, GEORGE M
Address: 6235 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Delete
Name: MATTIOLI, GIANFRANCO
Address: 6235 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

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

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

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: GEORGE ASBATE

MGR

01/31/2007

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