## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026354

Entity Name: GEOMAT INVESTMENTS, LLC

FILED Jan 25, 2011 Secretary of State

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

6235 EDGEWATER DRIVE 751 OLD MOUNT DORA ROAD

ORLANDO, FL 32810 EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

6235 EDGEWATER DRIVE 751 OLD MOUNT DORA ROAD

ORLANDO, FL 32810 EUSTIS, FL 32726

FEI Number: 20-4484759 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:

ASBATE, GEORGE M MGR
6235 EDGEWATER DRIVE
ORLANDO, FL 32810 US
ASBATE, GEORGE M MGR
751 OLD MOUNT DORA ROAD
EUSTIS, FL 32726 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 M ASBATE 01/25/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ASBATE, GEORGE M Address: 751 OLD MOUNT DORA ROAD

City-St-Zip: EUSTIS, FL 32726

Title: MGRM

Name: MATTIOLI, GIANFRANCO Address: 751 OLD MOUNT DORA ROAD

City-St-Zip: EUSTIS, FL 32726

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: GEORGE M ASBATE MGRM 01/25/2011