2007 LIMITED LIABILITY COMPANY

FILED Apr 18, 2007 8:00 am Secretary of State

ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF

04-18-2007 90041 018 ****50.00 DOCUMENT # L06000036398 GEO INVESTMENTS, LLC 40068604 Principal Place of Business Mailing Address 3417 HWY U.S. 1 SOUTH 3417 HWY U.S. 1 SOUTH ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 2. Principal Place of Business - No P.O. Box # 2804 N Fi Lth St. 3. Mailing Address 2804 NFIRTH Suite, Apt. #, etc. Suite, Apt. #, etc. 03242007 Chg-LLC CR2E083 (12/06) 4. FEI Number 20-4649892 City & State City & State Applied For Not Applicable 32084 Country Country \$5.00 Additional 32°084 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DURDEN, KIMBERLY J Street Address (P.O. Box Number is Not Acceptable) 3417 HWY U.S. 1 SOUTH ST AUGUSTINE, FL 32086 2804 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE Change Addition DURDEN, KIMBERLY J 2804 N. Fifth St. NAME NAME STREET ADDRESS 3417 HWY U.S. 1 SOUTH STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ■ Change ☐ Addition DURDEN, TERRY M NAME NAME N. Fifth St STREET ADDRESS 3417 HWY U.S. 1 SOUTH STREET ADDRESS ST AUGUSTINE, FL 32086 CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 904) 824

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE