

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036398

Entity Name: GEO INVESTMENTS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2804 N FIFTH ST
101
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2804 N FIFTH ST
101
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-4649892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDEN, KIMBERLY J
2804 N FIFTH ST
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DURDEN, KIMBERLY J
2804 N FIFTH ST
101
SAINT AUGUSTINE, FL 32084 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: _____

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DURDEN, KIMBERLY J
Address: 2804 N FIFTH ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGR
Name: DURDEN, TERRY M
Address: 2804 N FIFTH ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

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 Statutes.

SIGNATURE: KIMBERLY J DURDEN

MGR

01/06/2010

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