

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066647

FILED
May 07, 2007
Secretary of State

Entity Name: GEODE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1600 NORTHWEST 62ND TERRACE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1600 NORTHWEST 62ND TERRACE
MARGATE, FL 33063

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPOSATO, JAMES V
1600 NORTHWEST 62ND TERRACE
MARGATE, FL 33064 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: JAMES V. SPOSATO

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPOSATO, EDITH M
Address: 1600 NORTHWEST 62ND TERRACE
City-St-Zip: MARGATE, FL 33063

Title: MGR () Delete
Name: SPOSATO, JAMES V
Address: 1600 NORTHWEST 62ND TERRACE
City-St-Zip: MARGATE, FL 33063

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 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: JAMES V. SPOSATO

MGR

05/07/2007

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