

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082212

Entity Name: GEO CONSTRUCTION, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

7067 FULTON DRIVE, NW
CANTON, OH 44718

New Principal Place of Business:

Current Mailing Address:

7067 FULTON DRIVE, NW
CANTON, OH 44718

New Mailing Address:

FEI Number: 56-2606137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKES, LARRY
4492 5TH PLACE SW
VERO BEACH,, FL 32968 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OAKES, GARRY L
Address: 7067 FULTON DRIVE, NW
City-St-Zip: CANTON, OH 44718

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: GARRY L. OAKES

MRGR

01/20/2011

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