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OCT - 8 2009 EXAMINER

COVER LETTER

Registration Section **Division of Corporations** GEO DOCTOR, LLC **SUBJECT:** Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: DARRYL CLARE PHD., GISP Name of Person GEO DOCTOR, LLC Firm/Company 1832 Hancock Bridge Pkwy Address CAPE CORAL, FL 33990 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: DARRYL CLARE PHD., GISP Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount:

✓ \$55 Filing Fee & Certified Copy

\$25 Filing Fee

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company:	GEO DOCTOR, LLC
2. (a) Principal office address of limited liability company	1832 Hancock Bridge Pkwy
(Note: MUST BE STREET ADDRESS)	
(b) Mailing address of limited liability company:	1832 Hancock Bridge Pkwy
(Note: MAY BE POST OFFICE BOX)	
02/07/2007	L07000014502
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:
Registered Agent:	SPIEGEL & UTRERA PA
Registered Office Address:	1840 SOUTHWEST 22 STREET 4TH FL MIAMI FL 33145 US
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent:</u> NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	V Registered Office address: DARRYL CLARE PHD., GISP 1832 Hancock Bridge Pkwy
IMEST BET BENDITSTABLT TOPACES	CAPE CORAL ,FL33990
If the limited liability company is not organized under the leanning confirmed that after the change or changes are made, the Fl and the business office of the registered agent will be identifiability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company	orida street address of the registered office
Signature of a member or authorized representative of a member	
DARRYL CLARE Printed or typed name of signee	-
I hereby accept the appointment as registered agent and as comply with the provisions of all statutes relative to the provided I am familiar with and accept the obligations of my post Chapter 608, F.S. Or, if this document is being filed to mer address. I here by company that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, ition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00