

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018849

Entity Name: GERI ONE, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

10105 DAY LILY CT.
BRADENTON, FL 34212

New Principal Place of Business:

14418 MARSALA WAY
NAPLES, FL 34109

Current Mailing Address:

10105 DAY LILY CT.
BRADENTON, FL 34212

New Mailing Address:

14418 MARSALA WAY
NAPLES, FL 34109

FEI Number: 37-1538089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIKL, DAVID
10105 DAY LILY CT.
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

RIKL, DAVID
14418 MARSALA WAY
NAPLES, FL 34109 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: _____

Electronic Signature of Registered Agent

04/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIKL, DAVID
Address: 14418 MARSALA WAY
City-St-Zip: NAPLES, FL 34109

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: DAVID RIKL

MR.

04/21/2010

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