2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030797

Entity Name: GEOMILL L.L.C.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6260 WINDWARD CT FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

6260 WINDWARD CT FLEMING ISLAND, FL 32003

FEI Number: 41-2231707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, BRETT H
6260 WINDWARD CT.

FLEMING ISLAND, FL 32003 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, ALAN H
Address: 2240 CHABLIS CT
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM

 Name:
 MILLER, BRETT H

 Address:
 6260 WINDWARD CT

 City-St-Zip:
 FLEMING ISLAND, FL 32003

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 Statues.

SIGNATURE: BRETT H. MILLER MR. 02/28/2011