

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000075763

**FILED**  
**Feb 17, 2009**  
**Secretary of State****Entity Name:** R & D GEOSOLUTIONS, LLC**Current Principal Place of Business:**4601 8TH AVENUE NORTH  
ST. PETERSBURG, FL 33713**New Principal Place of Business:**6735 PINECREST LANE  
PINELLAS PARK, FL 33781 US**Current Mailing Address:**4601 8TH AVENUE NORTH  
ST. PETERSBURG, FL 33713**New Mailing Address:**6735 PINECREST LANE  
PINELLAS PARK, FL 33781 US**FEI Number:** 83-0493518**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KIRBY, DAVID W  
4601 8TH AVENUE NORTH  
ST. PETERSBURG, FL 33713 US**Name and Address of New Registered Agent:**CROOM, RUSSELL A  
6735 PINECREST LANE  
PINELLAS PARK, FL 33781 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: RUSSELL A. CROOM

02/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** KIRBY, DAVID W  
**Address:** 4601 8TH AVENUE NORTH  
**City-St-Zip:** ST. PETERSBURG, FL 33713**Title:** MGRM (X) Delete  
**Name:** CROOM, RUSSELL A  
**Address:** 6735 PINECREST LANE  
**City-St-Zip:** PINELLAS PARK, FL 33781**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** CROOM, RUSSELL A  
**Address:** 6735 PINECREST LANE  
**City-St-Zip:** PINELLAS PARK, FL 33781 US**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: RUSSELL A. CROOM

MGRM

02/17/2009

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