

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000075763

**FILED**  
**Mar 06, 2009**  
**Secretary of State****Entity Name:** R & D GEOSOLUTIONS, LLC**Current Principal Place of Business:**6735 PINECREST LANE  
PINELLAS PARK, FL 33781 US**New Principal Place of Business:**4601 8 AVE. NORTH  
ST. PETERSBURG, FL 33713 US**Current Mailing Address:**6735 PINECREST LANE  
PINELLAS PARK, FL 33781 US**New Mailing Address:**4601 8 AVE. NORTH  
ST. PETERSBURG, FL 33713 US**FEI Number:** 83-0493518**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CROOM, RUSSELL A  
6735 PINECREST LANE  
PINELLAS PARK, FL 33781 US**Name and Address of New Registered Agent:**KIRBY, DAVID W  
4601 8 AVE NORTH  
ST. PETERSBURG, FL 33713 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: DAVID W. KIRBY

03/06/2009

Electronic Signature of Registered Agent

Date

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

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: DAVID W. KIRBY

PRES

03/06/2009

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