

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077015

Entity Name: GEO ENERGY CONCEPT, LLC

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

6128 RALEIGH STREET, STE. 1103  
ORLANDO, FL 32861

## New Principal Place of Business:

6128 RALEIGH STREET,  
SUITE 1103  
ORLANDO, FL 32861

## Current Mailing Address:

BOX 616681  
ORLANDO, FL 32861

## New Mailing Address:

FEI Number: 38-3761427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, P R  
6128 RALEIGH STREET, STE. 1103  
ORLANDO, FL 32861 US

## Name and Address of New Registered Agent:

MATTHEWS, P R  
6128 RALEIGH STREET,  
SUITE 1103  
ORLANDO, FL 32861 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:

01/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MILLER, MITCHELL R  
Address: 18683 CASSANDRA POINT LANE  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM ( ) Delete  
Name: MATTHEWS, P R  
Address: BOX 616681  
City-St-Zip: ORLANDO, FL 32861

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MATTHEWS, P R  
Address: BOX 616681  
City-St-Zip: ORLANDO, FL 32861

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: PAUL R MATTHEWS

MGRM

01/08/2008

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