

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081393

Entity Name: GEODEXY, LLC

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

18167 US HWY 19 NORTH SUITE 240  
ATTN: ANTHONY QUARTARARO  
CLEARWATER, FL 33764

## Current Mailing Address:

18167 US HWY 19 NORTH SUITE 240  
ATTN: ANTHONY QUARTARARO  
CLEARWATER, FL 33764

## New Principal Place of Business:

18167 US HWY 19 NORTH SUITE 240  
ATTN: BARRY C POWERS  
CLEARWATER, FL 33764

## New Mailing Address:

18167 US HWY 19 NORTH SUITE 240  
ATTN: BARRY C POWERS  
CLEARWATER, FL 33764

FEI Number: 59-3654825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

POWERS, BARRY C  
18167 US HWY 19 N  
240  
CLEARWATER, FL 33764 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: BARRY C POWERS

01/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: QUARTARARO, ANTHONY  
Address: 18167 US HWY 19 NORTH SUITE 240  
City-St-Zip: CLEARWATER, FL 33764

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: TS ( ) Change (X) Addition  
Name: POWERS, BARRY C  
Address: 18167 US HWY 19 N SUITE 240  
City-St-Zip: CLEARWATER, FL 33764

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: ANTHONY J QUARTARARO III

MGR

01/22/2009

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