

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081393

Entity Name: GEODEXY, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3654825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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 Statutes.

SIGNATURE: BARRY C POWERS

TS

02/18/2010

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