2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084526

Entity Name: GEE22 L.L.C.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7559 TRILLIUM BLVD 7559 TRILLIUM BLVD. SARASOTA, FL 34241 SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

7559 TRILLIUM BLVD SARASOTA, FL 34241

FEI Number: 26-0734693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHEMBRI, JENIFER S
240 SO. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US
STE. 106
VENICE, FL 34285 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: JOSPEH F. SUMMONTE JR. 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GEANNOPULOS, PETER S
 Name:

 Address:
 7559 TRILLIUM BLVD
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 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: PETER S. GEANNOPULOS MR. 04/10/2009