

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094328

Entity Name: GEOSOURCE CONSULTING LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

713 CREST PINES DRIVE
UNIT 234
ORLANDO, FL 32828 US

Current Mailing Address:

713 CREST PINES DRIVE
UNIT 234
ORLANDO, FL 32828 US

New Principal Place of Business:

12500 CREST SPRINGS LANE
UNIT 1014
ORLANDO, FL 32828 US

New Mailing Address:

12500 CREST SPRINGS LANE
UNIT 1014
ORLANDO, FL 32828 US

FEI Number: 26-0905551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, TY D
713 CREST PINES DRIVE
UNIT 234
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SHORT, TY D
12500 CREST SPRINGS LANE
UNIT 1014
ORLANDO, FL 32828 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHORT, TY D
Address: 713 CREST PINES DRIVE, UNIT 234
City-St-Zip: ORLANDO, FL 32828 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHORT, TY D
Address: 12500 CREST SPRINGS LANE UNIT 1014
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR () Change (X) Addition
Name: SHORT, KATIE R
Address: 12500 CREST SPRINGS LANE UNIT 1014
City-St-Zip: ORLANDO, FL 32828 US

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: TY D SHORT

MGRM

02/19/2009

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