

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037553

Entity Name: GEYSER PROPERTIES, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

15751 SHERIDAN STREET
SUITE 404
FT. LAUDERDALE, FL 33331 US

Current Mailing Address:

15751 SHERIDAN STREET
SUITE 404
FT. LAUDERDALE, FL 33331 US

New Principal Place of Business:

1730 SOUTH FEDERAL HIGHWAY
SUITE 258
DELRAY BEACH, FL 33483 US

New Mailing Address:

1730 SOUTH FEDERAL HIGHWAY
SUITE 258
DELRAY BEACH, FL 33483 US

FEI Number: 26-2405431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ.
12515 N. KENDALL DRIVE
SUITE 222
MIAMI, FL 33186 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: MGRM () Delete
Name: HARRINGTON, KEVIN
Address: 15751 SHERIDAN STREET, SUITE 404
City-St-Zip: FT. LAUDERDALE, FL 33331 US

Title: MGRM () Delete
Name: ETCHINSON, KEITH
Address: 15751 SHERIDAN STREET, SUITE 404
City-St-Zip: FT. LAUDERDALE, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRINGTON, KEVIN
Address: 1730 SOUTH FEDERAL HIGHWAY, SUITE 258
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM (X) Change () Addition
Name: ETCHINSON, KEITH
Address: 1730 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483 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: KEVIN HARRINGTON

MGRM

03/20/2009

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