

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037553

FILED
Feb 01, 2010
Secretary of State

Entity Name: GEYSER PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2405431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HARRINGTON, KEVIN
1730 SOUTH FEDERAL HIGHWAY
SUITE 258
DELRAY BEACH, FL 33483 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: KEVIN HARRINGTON

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: ETCHINSON, KEITH
Address: 1730 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483 US

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: KEVIN HARRINGTON

MGRM

02/01/2010

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