2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040249

Entity Name: GEOFLOATS,LLC.

FILED Feb 09, 2010 Secretary of State

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

700 DESOTO AVENUE BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

20 SOUTH BROAD STREET 700 DESOTO AVENUE BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601

FEI Number: 26-2452108 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:

THE HOGAN LAW FIRM 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GEORGE FOSTER

 Address:
 700 DESOTO AVENUE

 City-St-Zip:
 BROOKSVILLE, FL 34601

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 Statues.

SIGNATURE: GEORGE FOSTER MGR 02/09/2010