

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000056417

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** GEO MANAGEMENT & INVESTMENTS LLC

**Current Principal Place of Business:**

661 NW 43RD ST.  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

10209 PAWNEE AVE.  
TAMPA, FL 33617

**New Mailing Address:**

**FEI Number:** 26-2801403

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GONZALEZ, GEOCANNI  
10209 PAWNEE AVE.  
TAMPA, FL 33617 US

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

GONZALEZ, GEOVANNI  
10209 PAWNEE AVE.  
TAMPA, FL 33617 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: GEOVANNI GONZALEZ

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GONZALEZ, GEOVANNI  
Address: 661 NW 43RD ST.  
City-St-Zip: MIAMI, FL 33127

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GEOVANNI GONZALEZ

MGRM

01/15/2009

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