

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078813

FILED
Aug 18, 2009
Secretary of State

Entity Name: GUNTER GEIGER SYSTEMS, LLC

Current Principal Place of Business:

1904 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1904 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3254608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KLINGSBERG, EVAN
5680A COACH HOUSE CIRCLE
BOCA RATON, FL 33486 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: MGRM () Delete
Name: GEIGER, GUNTER
Address: 1904 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: GEIGER, G. GRANT
Address: 1904 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUNTER GEIGER

MGRM

08/18/2009

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