

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085535

FILED  
Jun 22, 2009  
Secretary of State

**Entity Name:** DSP GEOSCIENCES AND ASSOCIATES, LLC

**Current Principal Place of Business:**

4205 LENNOX DRIVE  
MIAMI, FL 33133

**New Principal Place of Business:**

4205 LENNOX DRIVE  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

4205 LENNOX DRIVE  
MIAMI, FL 33133

**New Mailing Address:**

4205 LENNOX DRIVE  
COCONUT GROVE, FL 33133

**FEI Number:** 26-3375032

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HINGSTON, ROBERT A ESQ.  
901 PONCE DE LEON BLVD., PENTHOUSE  
CORAL GABLES, FL 33134 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: DOLSON, JOHN C  
Address: 4205 LENNOX DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DR. ( ) Change (X) Addition  
Name: SHANLEY, KEITH  
Address: 7 LANTANA  
City-St-Zip: LITTLETON, CO 80127

Title: DR. ( ) Change (X) Addition  
Name: PEMBERTON, GEORGE  
Address: UNIV. OF ALBERTA  
City-St-Zip: EDMONTON, ALBERTA, AL T6G 2E3 CA

Title: MRS. ( ) Change (X) Addition  
Name: DOLSON, DEBORAH A  
Address: 4205 LENNOX DR.  
City-St-Zip: COCONUT GROVE, FL 33133

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: JOHN C. DOLSON

MR.

06/22/2009

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