

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085535

FILED
Jan 26, 2012
Secretary of State

Entity Name: DSP GEOSCIENCES AND ASSOCIATES, LLC

Current Principal Place of Business:

4205 LENNOX DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4205 LENNOX DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

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: MR.
Name: DOLSON, JOHN C
Address: 4205 LENNOX DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DR.
Name: SHANLEY, KEITH
Address: 7 LANTANA
City-St-Zip: LITTLETON, CO 80127

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

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

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: JOHN C. DOLSON

MR.

01/26/2012

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