

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107910

Entity Name: STRATEGEOS ESSOR LLC

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

3000 PALM TRACE LANDINGS DR  
101  
DAVIE, FL 33314

## New Principal Place of Business:

1801 N. PINES ISLAND  
210  
PLANTATION, FL 33322

## Current Mailing Address:

3000 PALM TRACE LANDINGS DR  
101  
DAVIE, FL 33314

## New Mailing Address:

1801 N. PINES ISLAND  
210  
PLANTATION, FL 33322

FEI Number: 26-3760203      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:

LAMOTHE, FERNAND  
3000 PALM TRACE LANDINGS DR  
101  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

LAMOTHE, FERNAND  
1801 N. PINES ISLAND  
210  
PLANTATION, FL 33322 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: FERNAND LAMOTHE

05/03/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: STRATEGEOS MANAGEMENT INC.  
Address: 1801 N. PINES ISLAND, #210  
City-St-Zip: PLANTATION, FL 33322

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: STRATEGEOS MANAGEMENT INC.

MGR

05/03/2010

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