2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108058

Entity Name: GEOYOGA, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

569 SE CENTRAL PARKWAY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

569 SE CENTRAL PARKWAY STUART, FL 34994 US

FEI Number: 26-3753268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUGHES, GEORGE R JR
569 SE CENTRAL PARKWAY
STUART, FL 34994 US
HUGHES, GEORGE R
569 SE CENTRAL PARKWAY
STUART, FL 34994 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: GEORGE R HUGHES 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUGHES, GEORGE R Address: 569 SE CENTRAL PARKWAY City-St-Zip: STUART, FL 34994 US

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 Statues.

SIGNATURE: GEORGE R HUGHES MGRM 04/23/2012