2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005012

Entity Name: GEOMARKETING, LLC

FILED Apr 08, 2011 Secretary of State

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

2271 N. OVERBROOK AVENUE 100 BLUFF VIEW DRIVE BELLEAIR BLUFFS, FL 33770 US

305A

BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5890 100 BLUFF VIEW DRIVE CLEARWATER, FL 33758 US

305A

BELLEAIR BLUFFS, FL 33770 US

FEI Number: 90-0437114 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:

HAVERTY, DENNIS G HAVERTY, DENNIS G 2271 N. OVERBROOK AVENUE 100 BLUFF VIEW DRIVE

BELLEAIR BLUFFS, FL 33770 US 305A BELLEAIR BLUFFS, FL 33770 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: 04/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HAVERTY, DENNIS G Name:

Address: 100 BLUFF VIEW DRIVE - 305A City-St-Zip: BELLEAIR BLUFFS, FL 33770 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: DENNIS G. HAVERTY **MGR** 04/08/2011