

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008736

Entity Name: GEOMAGNETICS NA, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

6405 NW 36 STREET/AVEX BLDG
SUITE 213
MIAMI, FL 33166 US

New Principal Place of Business:

150 E. PALMETTO PARK ROAD
SUITE 410
BOCA RATON, FL 33432 US

Current Mailing Address:

6405 NW 36 STREET/AVEX BLDG
SUITE 213
MIAMI, FL 33166 US

New Mailing Address:

PO BOX 667515
POMPANO BEACH, FL 33066 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNN, GARY J
6405 NW 36 STREET/AVEX BLDG
SUITE 213
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MUNN, DR. G J
150 E. PALMETTO PARK ROAD
SUITE 410
BOCA RATON, FL 33432 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: DR. G J MUNN

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUNN, DR. G J
Address: PO BOX 667515
City-St-Zip: POMPANO BEACH, FL 33066 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 Statutes.

SIGNATURE: DR. G J MUNN

MGR

01/04/2010

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