2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010675

Entity Name: GEOMETRIC INVESTMENTS, LLC

FILED Mar 24, 2010 Secretary of State

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

19321 US HIGHWAY 19 N
BUILDING C, SUITE 520
CLEAWATER, FL 33764

19321 US HIGHWAY 19 N
BUILDING C, SUITE 412
CLEAWATER, FL 33764

Current Mailing Address: New Mailing Address:

19321 US HIGHWAY 19 N
BUILDING C, SUITE 520
CLEAWATER, FL 33764

19321 US HIGHWAY 19 N
BUILDING C, SUITE 412
CLEAWATER, FL 33764

FEI Number: 26-4183405 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:

ACCOUNT-TAX LLC

19321 US HIGHWAY 19 N

BUILDING C, SUITE 520

CLEARWATER, FL 33764 US

ACCOUNT-TAX LLC

19321 US HIGHWAY 19 N

BUILDING C, SUITE 412

CLEARWATER, FL 33764 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: 03/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TWARDOWSKI, DALE D

 Address:
 175 PATTY ANN BLVD

 City-St-Zip:
 PALM HARBOR, FL 34683

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: DALE TWARDOWSKI MGRM 03/24/2010