

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086819

FILED
Jan 04, 2012
Secretary of State

Entity Name: GEO IMAGING TECHNOLOGIES LLC

Current Principal Place of Business:

4195 SHERWOOD BLVD.
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

4195 SHERWOOD BLVD.
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 27-0914922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LACKEY, HOLLY M
Address: 4195 SHERWOOD BLVD.
City-St-Zip: MELBOURNE, FL 32935 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: HOLLY M. LAMANTIA

MGRM

01/04/2012

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