

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034734

FILED
Apr 09, 2012
Secretary of State

Entity Name: GEO-MAG PROPERTIES & INVESTMENTS LLC

Current Principal Place of Business:

803 CAVESMILL WAY
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1100 RUSHMORE DRIVE
HOLIDAY, FL 34690

Current Mailing Address:

803 CAVESMILL WAY
TARPON SPRINGS, FL 34689

New Mailing Address:

1100 RUSHMORE DRIVE
HOLIDAY, FL 34690

FEI Number: 27-2228959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROVASILIS, GEORGE E
803 CAVESMILL WAY
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MASTROVASILIS, GEORGE E
1100 RUSHMORE DRIVE
HOLIDAY, FL 34690 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:

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASTROVASILIS, GEORGE E
Address: 1100 RUSHMORE DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

Title: MGRM
Name: MASTROVASILIS, MAGDALINI
Address: 1100 RUSHMORE DRIVE
City-St-Zip: HOLIDAY, FL 34690 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: GEORGE E. MASTROVASILIS

MGRM

04/09/2012

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