2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035382

Entity Name: GEO INDUSTRIAL AUTOMTION L.L.C.

FILED Jan 25, 2011 Secretary of State

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

292 COUNTY ROAD 302 291 COUNTY ROAD 302 BUNNELL, FL 32110 US BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

P.O. BOX 916

BUNNELL, FL 32110 US

FEI Number: 27-2266277 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:

BEMBRY, DAMMIE E 323 COUNTY 302 BUNNELL EL 32110

BUNNELL, FL 32110 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: O'BRIEN, GARY E Address: 291 CR 302

City-St-Zip: BUNNELL, FL 32110 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: GARY E O'BRIEN MGRM 01/25/2011