

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035382

FILED
Mar 12, 2012
Secretary of State

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

Current Principal Place of Business:

291 COUNTY ROAD 302
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 916
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 27-2266277 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEMBRY, DAMMIE E
323 COUNTY 302
BUNNELL, FL 32110 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: 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 Statutes.

SIGNATURE: GARY E O'BRIEN

MGMR

03/12/2012

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