

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051639

Entity Name: GEAUGA GROUP, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

6345 SPANISH MAIN DRIVE
APOLLO BEACH, OH 335722437

New Principal Place of Business:

6345 SPANISH MAIN DRIVE
APOLLO BEACH, FL 335722437

Current Mailing Address:

6345 SPANISH MAIN DRIVE
APOLLO BEACH, OH 335722437

New Mailing Address:

6345 SPANISH MAIN DRIVE
APOLLO BEACH, FL 33572

FEI Number: 30-0630551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECSKO, JAMES E
6345 SPANISH MAIN DR
APOLLO BEACH, FL 335722437 US

Name and Address of New Registered Agent:

MECSKO, JAMES E
6345 SPANISH MAIN DR
APOLLO BEACH, FL 33572 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILNARK, HENRY D
Address: 11024 WINGATE DRIVE
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: MGRM
Name: MECSKO, JAMES E
Address: 6345 SPANISH MAIN DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM
Name: MILNARK, SUSAN K
Address: 11024 WINGATE DRIVE
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: MGRM
Name: MECSKO, JANET M
Address: 6345 SPANISH MAIN DRIVE
City-St-Zip: APOLLO BEACH, FL 335722437

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: JAMES E. MECSKO

VP

04/04/2011

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