

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051639

Entity Name: GEAUGA GROUP, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

6345 SPANISH MAIN DRIVE
APOLLO BEACH, FL 335722437

New Principal Place of Business:

Current Mailing Address:

6345 SPANISH MAIN DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

6345 SPANISH MAIN DRIVE
APOLLO BEACH, FL 335722437

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 33572 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: 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: JANET M. MECSKO

MEM4

04/11/2012

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