

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052593

Entity Name: GEO REALTY, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

622 BEACHLAND BLVD.
SUITE 201
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

91 SAN JUAN DRIVE
R2
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 45-2046585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEN, HOWARD
91 SAN JUAN DRIVE
R2
PONTE VEDRA, FL 32082 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: BATTEN, HOWARD
Address: 91 SAN JUAN DRIVE R2
City-St-Zip: PONTE VEDRA, FL 32082 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: W. HOWARD BATTEN

MGRM

04/25/2012

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