

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062229

Entity Name: GEO & COMPANY, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1107 KEY PLAZZA
#405
KEY WEST, FL 33040 US

Current Mailing Address:

1107 KEY PLAZZA
#405
KEY WEST, FL 33040 US

FEI Number: 45-2404522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAKARIADZE, GEORGE
1107 KEY PLAZZA
#405
KEY WEST, FL 33040 US

New Principal Place of Business:

1107 KEY PLAZA
#405
KEY WEST, FL 33040 US

New Mailing Address:

1107 KEY PLAZA
#405
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ZAKARIADZE, GEORGE
1107 KEY PLAZA
#405
KEY WEST, FL 33040 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAKARIADZE, GEORGE
Address: 1107 KEY PLAZA #405
City-St-Zip: KEY WEST, FL 33040 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: GEORGE ZAKARIADZE

MGRM

03/20/2012

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