

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005655

FILED
Apr 04, 2004
Secretary of State

Entity Name: GEOTECHNICAL SOFTWARE SOLUTIONS, LLC

Current Principal Place of Business:

18671 COLLINS AVE., #1003
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802401
AVENTURA, FL 332802401

New Mailing Address:

FEI Number: 65-0943825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREZZI, MONICA
18671 COLLINS AVE., #1003
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

THOMAZ, JANICE
18671 COLLINS AVE., #1003
SUNNY ISLES, FL 33160 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: JANICE THOMAZ

04/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PREZZI, MONICA
Address: 18671 COLLINS AVE., #1003
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: THOMAZ, JANICE V
Address: 207 MYRTLE DRIVE
City-St-Zip: WEST LAFAYETTE, IN 47906

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JANICE THOMAZ

MGRM

04/04/2004

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