

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001388

FILED
Feb 16, 2011
Secretary of State

Entity Name: MAGNUM GEO-SOLUTIONS, LLC

Current Principal Place of Business:

1111 DIAMOND VALLEY DRIVE, STE. 105
WINDSOR, CO 80550

New Principal Place of Business:

Current Mailing Address:

1111 DIAMOND VALLEY DRIVE, STE. 105
WINDSOR, CO 80550

New Mailing Address:

FEI Number: 26-4086778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER, BRIAN
2810 NE 30TH STREET, UNIT B
FORT LAUDERDALE, FL 33306 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: MGR
Name: HOWARD ANTHONY PERKO, PHD..., P.E.
Address: 1111 DIAMOND VALLEY DRIVE, STE. 105
City-St-Zip: WINDSOR, CO 80550

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: BRIAN DWYER

MBR

02/16/2011

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