## 2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000160661

Entity Name: GEO REENTRY SERVICES, LLC

**Current Principal Place of Business:** 

621 N.W. 53RD STREET, SUITE 700 BOCA RATON. FL 33487

**Current Mailing Address:** 

621 N.W. 53RD STREET, SUITE 700 BOCA RATON, FL 33487

FEI Number: 46-1260559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2018

**Secretary of State** 

CC1566862233

Authorized Person(s) Detail :

Title MGR, CEO Title MGR, CFO

Name ZOLEY, GEORGE C Name EVANS, BRIAN R

Address 621 N.W. 53RD STREET, SUITE 700 Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title MGR, VP, SECRETARY Title PRESIDENT

Name BULFIN, JOHN Name SCHLARB, ANN

Address 621 N.W. 53RD STREET, SUITE 700 Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title VP Title TREASURER

Name SCHOFIELD, DERRICK Name MARCH, SHAYN

Address 621 N.W. 53RD STREET, SUITE 700 Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title VICE PRESIDENT-TAX Title VP

Name MAIER, MARCEL Name BRACK, RONALD A.

Address 621 N.W. 53RD STREET, SUITE 700 Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN BULFIN

SECRETARY, BY DINA IRIZARRY, ATTORNEY-IN-FACT

04/27/2018

## Authorized Person(s) Detail Continued:

Title VP, ASSISTANT SECRETARY

Name CARRILLO, LOUIS V.

Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487

Title VP

Name MARTIN, AMBER

Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487

Title VP

Name NACE, MATTHEW

Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487

Title VP

Name MEEHAN, DAVID O.

Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487

Title VP

Name WALDO, JOCK

Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487