2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000160666

FILED
Jan 28, 2021
Secretary of State
0409867487CC

Entity Name: GEO SECURE SERVICES, LLC

Current Principal Place of Business:

4955 TECHNOLOGY WAY
BOCA RATON, FL 33431

Current Mailing Address:

4955 TECHNOLOGY WAY
BOCA RATON, FL 33431 US

FEI Number: 46-1258100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title	MANAGER	Title	MANAGER
Name	ZOLEY, GEORGE C	Name	EVANS, BRIAN R
Address	4955 TECHNOLOGY WAY	Address	4955 TECHNOLOGY WAY
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431

Title	MANAGER
Name	NEGRON, JOE
Address	4955 TECHNOLOGY WAY
City-State-Zip:	BOCA RATON FL 33431

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: JOE NEGRON

MANAGER,BY SAVANAH KELLEY, ATTORNEY-IN-FACT

01/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date