2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000048159

Entity Name: GEOMAXX ENGINEERED SOLUTIONS LLC

FILED
Apr 19, 2015
Secretary of State
CC5120310623

Current Principal Place of Business:

7087 159TH CT

N PALM BEACH, FL 33418

Current Mailing Address:

7087 159TH CT N

PALM BEACH, FL 33418 US

FEI Number: 46-2733872 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPENCE, DWYGHT L 3730 VILLAGE DR SUITE B

DELRAY BEACH, FL 33445 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 MGRM Title MGRM

Name SPENCE, DWYGHT L Name MAHER, ROBERT S

Address 3730 VILLAGE DR SUITE B
City-State-Zip: DELRAY BEACH FL 33445
City-State-Zip: DELRAY BEACH FL 33445

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: DWYGHT SPENCE

OWNER/DIRECTOR

04/19/2015