

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008884

FILED
Jan 25, 2010
Secretary of State

Entity Name: GEILS & CO, LLC

Current Principal Place of Business:

33 BYRAM SHORE ROAD
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

1866 LEITHSVILLE ROAD
301
HELLERTOWN, PA 18055

New Mailing Address:

FEI Number: 04-3746682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: MGRM
Name: MINELLA, ALEXANDER
Address: 1866 LEITHSVILLE ROAD
City-St-Zip: HELLERTOWN, PA 18055

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: ALEXANDER MINELLA

MGMR

01/25/2010

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