

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058509

FILED
Apr 22, 2008
Secretary of State

Entity Name: GELLNER ENTERPRISES, LLC

Current Principal Place of Business:

3200 OVERLAND ROAD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

PO BOX 608128
ORLANDO, FL 32703

New Mailing Address:

FEI Number: 59-2464616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELLNER, MARK A
1754 COTTONWOOD CREEK PLACE
LAKE MARY, FL 32746 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 () Delete
Name: GELLNER, MARK A
Address: PO BOX 608128
City-St-Zip: ORLANDO, FL 32860 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK A GELLNER

MGR

04/22/2008

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