

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058509

FILED
Jan 11, 2010
Secretary of State

Entity Name: GELLNER ENTERPRISES, LLC

Current Principal Place of Business:

3200 OVERLAND ROAD
APOPKA, FL 32703

New Principal Place of Business:

3200 OVERLAND ROAD
APOPKA, FL 32703 US

Current Mailing Address:

PO BOX 608128
ORLANDO, FL 32703

New Mailing Address:

PO BOX 608128
ORLANDO, FL 32860 US

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
Name: GELLNER, MARK A
Address: PO BOX 608128
City-St-Zip: ORLANDO, FL 32860 US

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: MARK GELLNER

MGR

01/11/2010

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