

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077054

FILED
Jan 05, 2009
Secretary of State

Entity Name: GELIN FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

417 NORTH MARKET STREET
FLORAL CITY, FL 32636

New Principal Place of Business:

7646 S FLORIDA AVE
FLORAL CITY, FL 32636

Current Mailing Address:

P.O. BOX 310
FLORAL CITY, FL 32636

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELIN, JOHN D
2215 SOUTH CARNEGIE DRIVE
INVERNESS, FL 34450 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: MGR () Delete
Name: GELIN, JOHN D
Address: 2215 SOUTH CARNEGIE DRIVE
City-St-Zip: INVERNESS, FL 34450

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: JOHN D GELIN

MRG

01/05/2009

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