

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006626

Entity Name: GELT PROPERTIES, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2755 PHILMONT AVE STE 130
HUNTINGDON VALLEY, PA 19006

New Principal Place of Business:

Current Mailing Address:

2755 PHILMONT AVE STE 130
HUNTINGDON VALLEY, PA 19006

New Mailing Address:

FEI Number: 23-3059711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: MILLER, H JACK
Address: 2755 PHILMONT AVE STE 130
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WAKSMAN, JASON M
Address: 2755 PHILMONT AVENUE
City-St-Zip: HUNTINGDON VALLEY, PA 19006

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: JASON M. WAKSMAN

MGR

04/25/2008

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