

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010413

Entity Name: GELLER AND ASSOCIATES, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

3015 S. OCEAN BLVD.
APT 7-A
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3015 S. OCEAN BLVD.
APT 7-A
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 10-4541064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREN GELLER
3015 S. OCEAN BLVD.
APT-7-A
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ANDREW GELLER
3015 S. OCEAN BLVD.
APT-7-A
HIGHLAND BEACH, FL 33487 US

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: ANDREW GELLER

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GELLER, ANDREW
Address: 3015 SOUTH OCEAN BLVD. APT-7-A
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GELLER, ANDREW
Address: 3015 SOUTH OCEAN BLVD. APT-7-A
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW GELLER

MGRM

01/11/2005

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