

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044222

Entity Name: GELLER GRADING, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6380 CHERRY ROAD
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

6380 CHERRY ROAD
OCALA, FL 34472

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:

GELLER, RONALD L III
6380 CHERRY RD
OCALA, FL 34472 US

Name and Address of New Registered Agent:

GELLER, RONALD L II
6380 CHERRY RD
OCALA, FL 34472 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: RONALD L. GELLER II

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GELLER, RONALD L II
Address: 6380 CHERRY RD
City-St-Zip: OCALA, FL 34472

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 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: RONALD L. GELLER II

MGRM

04/30/2005

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