

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038458

Entity Name: GELT LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

145 SOUTH OCEAN AVE, UNIT 719
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

1281 N. OCEAN DRIVE
UNIT 103
SINGER ISLAND, FL 33404

Current Mailing Address:

145 SOUTH OCEAN AVE, UNIT 719
PALM BEACH SHORES, FL 33404

New Mailing Address:

1281 N. OCEAN DRIVE
UNIT 103
SINGER ISLAND, FL 33404

FEI Number: 06-1496126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELORENZO, ROSS
145 SOUTH OCEAN AVE, UNIT 719
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

DELORENZO, ROSS
1281 N. OCEAN DRIVE
UNIT 103
SINGER ISLAND, FL 33404 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:

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELORENZO, ROSS
Address: 145 SOUTH OCEAN AVE, UNIT 719
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: MGRM () Delete
Name: DELORENZO, MICKEY
Address: 145 SOUTH OCEAN AVE, UNIT 719
City-St-Zip: PALM BEACH SHORES, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELORENZO, ROSS
Address: 1281 N. OCEAN DRIVE #103
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM (X) Change () Addition
Name: DELORENZO, MICKEY
Address: 1281 N. OCEAN DRIVE #103
City-St-Zip: SINGER ISLAND, FL 33404

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: ROSS DELORENZO

MANG

03/13/2008

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