

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038458

FILED
Apr 10, 2010
Secretary of State

Entity Name: GELT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5480 N OCEAN DR
APT A1A
SINGER ISLAND, FL 33404

Current Mailing Address:

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

New Mailing Address:

5480 N OCEAN DR
APT A1A
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
1281 N. OCEAN DRIVE
UNIT 103
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

DELORENZO, ROSS
5480 N OCEAN DR
APT A1A
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:

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELORENZO, ROSS
Address: 5480 N OCEAN DR APT A1A
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM
Name: DELORENZO, MICKEY
Address: 5480 N OCEAN DR APT A1A
City-St-Zip: SINGER ISLAND, FL 33404

I hereby 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

MGR

04/10/2010

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