

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104013

**FILED
Apr 19, 2010
Secretary of State**

Entity Name: GELMTREE ADVERTISING CONSULTING & MANAGEMENT, LLC

Current Principal Place of Business:

23809 SUNSET DRIVE
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

23809 SUNSET DRIVE
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 20-3686412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, CAROLE
23809 SUNSET DRIVE
HOWEY IN THE HILLS, FL 34737 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
Name: HOLDEN, CAROLE
Address: 23809 SUNSET DRIVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: CAROLE HOLDEN MGRM 04/19/2010

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