

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018897

Entity Name: GELLER HOLDINGS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2233 NW 41ST STREET, SUITE 700-H
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2233 NW 41ST STREET, SUITE 700-H
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 20-4360669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, TRAVIS
250 AVENUE K, S.W., SUITE 100
WINTER HAVEN, FL 33880 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: GELLER, TRAVIS
Address: 250 AVENUE K, SW, SUITE 100
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM
Name: GELLER, TRACE
Address: 900 SOUTHWEST 62ND BLVD., #62
City-St-Zip: GAINESVILLE, FL 32605

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: TRAVIS GELLER

MGRM

02/24/2011

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