

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075286

Entity Name: GELEPE, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

148 HARDSCARBBLE LAKE DR.
CHAPPAQUA, NY 10514

New Principal Place of Business:

3 SUNNYSIDE COURT
BRIARCLIFF MANOR, NY 10510

Current Mailing Address:

148 HARDSCARBBLE LAKE DR.
CHAPPAQUA, NY 10514

New Mailing Address:

3 SUNNYSIDE COURT
BRIARCLIFF MANOR, NY 10510

FEI Number: 20-5300924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: LEESS, JONATHAN
Address: 148 HARDSCARBBLE LAKE DR.
City-St-Zip: CHAPPAQUA, NY 10514

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEESS, JONATHAN
Address: 3 SUNNYSIDE COURT
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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: JONATHAN LEESS

MGR

01/17/2008

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