

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100705

FILED
Apr 30, 2008
Secretary of State

Entity Name: GELLEE HOLDING CO., LLC

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD.
SUITE 500
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 E. COMMERCIAL BLVD.
SUITE 500
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-5713960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, IRWIN J
2400 E. COMMERCIAL BLVD.
SUITE 500
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

EHRlich, NANCY
2400 E. COMMERCIAL BLVD.
SUITE 500
FT. LAUDERDALE, FL 33308 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: NANCY EHRlich

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C () Delete
Name: UHRLICH, NANCY
Address: 2400 E COMMERCIAL BLVD STE 500
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: C (X) Change () Addition
Name: EHRlich, NANCY
Address: 2400 E COMMERCIAL BLVD STE 500
City-St-Zip: FT. LAUDERDALE, FL 33308

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: NANCY EHRlich

C

04/30/2008

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