

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048430

Entity Name: GERMEL INVESTMENTS LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

5735 SEA TURTLE PLACE
APOLLO BEACH, FL 33572

New Principal Place of Business:

52 RILEY ROAD
SUITE 207
CELEBRATION, FL 34747

Current Mailing Address:

52 RILEY ROAD
SUITE 207
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMRUK, ANDY
717 E. OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MCGUINNESS, AIDAN
52 RILEY ROAD
SUITE 207
CELEBRATION, FL 34747 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: AIDAN MCGUINNESS

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGUINNESS, AIDAN&EILEEN
Address: 5735 SEA TURTLE PLACE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: MCGUINNESS, JOHN
Address: 38 BRITTEN CLOSE
City-St-Zip: LONDON, NW117HZ UK, FL UK

Title: MGRM () Delete
Name: GREGG, GERALD
Address: MULLAGH, LONGFORD
City-St-Zip: LONGFORD, IRELAND, FL IR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGUINNESS, AIDAN&EILEEN
Address: 52 RILEY ROAD, SUITE 207
City-St-Zip: CELEBRATION, FL 34747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AIDAN MCGUINNESS

MR.

04/13/2009

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