

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048430

FILED
Mar 02, 2010
Secretary of State

Entity Name: GERMEL INVESTMENTS LLC

Current Principal Place of Business:

52 RILEY ROAD
SUITE 207
CELEBRATION, FL 34747

New Principal Place of Business:

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:

MCGUINNESS, AIDAN
52 RILEY ROAD
SUITE 207
CELEBRATION, FL 34747 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: MCGUINNESS, AIDAN&EILEEN
Address: 52 RILEY ROAD, SUITE 207
City-St-Zip: CELEBRATION, FL 34747

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

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

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: AIDAN MCGUINNESS

MR

03/02/2010

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