

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056569

Entity Name: GEK CONSULTING, LLC

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

2198 MAIN STREET  
SARASOTA, FL 34237 US

## New Principal Place of Business:

2822 - 54TH AVE S  
#144  
ST PETERSBURG, FL 33712 US

## Current Mailing Address:

2198 MAIN STREET  
SARASOTA, FL 34237 US

## New Mailing Address:

2822 - 54TH AVE S  
#144  
ST PETERSBURG, FL 33712 US

FEI Number: 26-0266572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM, PA  
2198 MAIN STREET  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

LAW OFFICES OF STEVEN A CULBREATH, PA  
PLAZA TOWER, 111 - 2ND AVE NE  
SUITE 900  
ST. PETERSBURG, FL 33701 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: STEVEN A. CULBREATH, ESQ.

03/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GEK CONSULTING GMBH,  
Address: ANDEN TEICHEN 5  
City-St-Zip: CHEMNITZ, GE D-09224 GE

Title: MGR ( ) Delete  
Name: GRUENEWALD, RALF  
Address: ANDEN TEICHEN 5  
City-St-Zip: CHEMNITZ, GE D-09224 GE

Title: MGR (X) Delete  
Name: GRUENEWALD, ANDREA  
Address: ANDEN TEICHEN 5  
City-St-Zip: CHEMNITZ, GE D-09224 GE

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GRUENEWALD, RALF  
Address: ROENTGENSTRASSE 2B  
City-St-Zip: CHEMNITZ, GE D-09117 DE

Title: MGRM (X) Change ( ) Addition  
Name: GRUENEWALD, JOERG  
Address: ROENTGENSTRASSE 2B  
City-St-Zip: CHEMNITZ, GE D-09117 DE

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: RALF GRUENEWALD

MGRM

03/16/2009

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