

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080043

FILED
Apr 27, 2009
Secretary of State

Entity Name: GECKO, LLC

Current Principal Place of Business:

2737 HAMMOND COURT
SMYMA, GA 30080

New Principal Place of Business:

Current Mailing Address:

2737 HAMMOND COURT
SMYMA, GA 30080

New Mailing Address:

FEI Number: 39-2059929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DAVID M
1648 PERIWINKLE WAY, SUITE B
SANIBEL, FL 33957 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: WARD, THOMAS P
Address: 663 KENILWORTH AVENUE
City-St-Zip: GLEN ELLYN, IL 60137

Title: MGR () Delete
Name: BARBER, J. SHAWN
Address: 25 PARKSHORE POINT
City-St-Zip: NEWNAN, GA 30263

Title: MGR () Delete
Name: GONCHER, MARIANNE
Address: 2737 HAMMOND COURT
City-St-Zip: SMYMA, GA 30080

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BARBER, LESLEY
Address: 25 PARKSHORE POINT
City-St-Zip: NEWNAN, GA 30263

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: THOMAS P. WARD

MGR

04/27/2009

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