

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125024

Entity Name: GEI GLOBAL LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

8919 BRIDGFORD OAKS DRIVE
TAMPA, FL 33637

New Principal Place of Business:

716 WESLEY AVE
SUITE 2
TARPON SPRINGS, FL 34689

Current Mailing Address:

8919 BRIDGFORD OAKS DRIVE
TAMPA, FL 33637

New Mailing Address:

716 WESLEY AVE
SUITE 2
TARPON SPRINGS, FL 34689

FEI Number: 26-2334598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PINNACLE ACCOUNTING LLC
1013 OHIO AVE
PALM HARBOR, FL 34683 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: SELWYN DUSHEIKO PINNACLE ACCOUNTING LLC

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFIN, JASON
Address: 202 EAST EMMA STREET
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: WELLS, TODD
Address: 1583 AMBERLEA DR S
City-St-Zip: DUNEDIN, FL 34698

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: JASON GRIFFIN

MGRM

04/27/2010

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