

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037370

FILED
Jan 22, 2009
Secretary of State

Entity Name: GEILO, LLC.

Current Principal Place of Business:

5428 SW 2ND PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5428 SW 2ND PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 26-2404791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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 () Delete
Name: GEIST, PATRICK
Address: 5428 SW 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: LOPILATO, FRANK
Address: 1857 W. DAWN DRIVE
City-St-Zip: TUCSON, AZ 85704 US

ADDITIONS/CHANGES:

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: PATRICK GEIST MGRM 01/22/2009

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