

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033196

FILED
Jan 27, 2010
Secretary of State

Entity Name: GE INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

138 CLYBURN WAY WEST
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1195 WHITEHEART CT.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

138 CLYBURN WAY WEST
MARCO ISLAND, FL 34145 US

New Mailing Address:

1195 WHITEHEART CT.
MARCO ISLAND, FL 34145 US

FEI Number: 30-0549704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINE, MELANIE
138 CLYBURN WAY
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

HAUBER, ROLAND
1195 WHITEHEART CT.
MARCO ISLAND, FL 34145 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: ROLAND HAUBER

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAUBER, ROLAND
Address: 1195 WHITEHEART COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR
Name: THANNHEIMER, BERNHARD
Address: 1195 WHITEHEART CT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: ROLAND HAUBER

MGRM

01/27/2010

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