

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036975

Entity Name: GE CAPITAL LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

6210 WHITSBURY COURT
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

6210 WHITSBURY COURT
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 26-4685099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOE, SCOTT
6210 WHITSBURY COURT
JACKSONVILLE, FL 32258 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
Name: BRYNGELSON, NICK
Address: 1215 TAYLOR AVE
City-St-Zip: BELLINGHAM, WA 98225

Title: MGR
Name: WEBB, RICHARD
Address: 264 EAST 10TH ST #4W
City-St-Zip: NEW YORK, NY 10013

Title: MGR
Name: PEDEN, TROY
Address: 9385 HOMESTEAD DR
City-St-Zip: FREDERICK, CO 80504

Title: MGR
Name: TAYLOE, SCOTT
Address: 6210 WHITSBURY COURT
City-St-Zip: JACKSONVILLE, FL 32258

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: SCOTT TAYLOE

MGR

04/14/2010

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