

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072117

FILED
Jan 05, 2010
Secretary of State

Entity Name: GEFCO, LLC

Current Principal Place of Business:

111 WATERWOOD DRIVE
YALAHA, FL 34797 US

New Principal Place of Business:

Current Mailing Address:

111 WATERWOOD DRIVE
YALAHA, FL 34797 US

New Mailing Address:

FEI Number: 01-0927859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, ERIC
111 WATERWOOD DRIVE
YALAHA, FL 34797 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
Name: RITTER, ERIC
Address: 111 WATERWOOD DRIVE
City-St-Zip: YALAHA, FL 34797 US

Title: MEMB
Name: J, LATHAM
Address: 36113 LAKE UNITY NURSERY DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

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: ERIC RITTER

MGR

01/05/2010

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