

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009558

Entity Name: THE GELT GROUP, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

9464 BYRON AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9464 BYRON AVENUE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESS, CHARLES A
9464 BYRON AVENUE
SURFSIDE, FL 33154 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: NESS, CHARLES A
Address: 9464 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR.
Name: NESS, CHARLES A
Address: 9464 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR
Name: NESS, CHARLES A
Address: 9464 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR
Name: NESS, CHARLES A
Address: 9464 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR
Name: NESS, CHARLES A
Address: 9464 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR
Name: NESS, CHARLES A
Address: 9464 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154 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: CHARLES A. NESS

MGR

02/16/2012

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