

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071055

FILED
Apr 30, 2012
Secretary of State

Entity Name: GEI LLC

Current Principal Place of Business:

9139 LUNCARTY DRIVE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

9139 LUNCARTY DRIVE
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 27-2982940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 NORTH DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IMHOF, GLORIA E
Address: 9139 LUNCARTY DRIVE
City-St-Zip: HUDSON, FL 34667 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: GLORIA E. IMHOF

MGR

04/30/2012

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