

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002828

FILED
Apr 27, 2007
Secretary of State

Entity Name: GELT BUSINESS CREDIT, LLC

Current Principal Place of Business:

1265 INDUSTRIAL BLVD.
SOUTHAMPTON, PA 18966

New Principal Place of Business:

1265 INDUSTRIAL BLVD.
SOUTHAMPTON, PA 18966

Current Mailing Address:

1265 INDUSTRIAL BLVD.
SOUTHAMPTON, PA 18966

New Mailing Address:

1265 INDUSTRIAL BLVD.
SOUTHAMPTON, PA 18966

FEI Number: 23-3052922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JACK
10 FAIRWAY DRIVE STE 104-105
BOCA RATON, FL 33441 US

Name and Address of New Registered Agent:

MILLER, JACK
951 BROKEN SOUND PARKWAY
BOCA RATON, FL 33487 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHOHAM, URI
Address: 1265 INDUSTRIAL BLVD.
City-St-Zip: SOUTHAMPTON, PA 18966

Title: MGR () Delete
Name: MILLER, JACK
Address: 1265 INDUSTRIAL BLVD.
City-St-Zip: SOUTHAMPTON, PA 18966

Title: MGR () Delete
Name: MILLER, ARI
Address: 1265 INDUSTRIAL BLVD.
City-St-Zip: SOUTHAMPTON, PA 18966

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHOHAM, URI
Address: 1265 INDUSTRIAL BLVD.
City-St-Zip: SOUTHAMPTON, PA 18966

Title: MGR (X) Change () Addition
Name: MILLER, JACK
Address: 1265 INDUSTRIAL BLVD.
City-St-Zip: SOUTHAMPTON, PA 18966

Title: MGR (X) Change () Addition
Name: MILLER, ARI
Address: 1265 INDUSTRIAL BLVD.
City-St-Zip: SOUTHAMPTON, PA 18966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACK MILLER

MGR

04/27/2007

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