

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001353

FILED
Apr 20, 2010
Secretary of State

Entity Name: GEI FUND MANAGEMENT, L.L.C.

Current Principal Place of Business:

21 BAY RIDGE ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

21 BAY RIDGE ROAD
KEY LARGO, FL 33037

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:

HARDING, DANIEL D
21 BAY RIDGE ROAD
KEY LARGO, FL 33037 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: HARDING, DANIEL D
Address: 21 BAY RIDGE ROAD
City-St-Zip: KEY LARGO, FL 33037

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: DANIEL D. HARDING

MGR

04/20/2010

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