

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003847

FILED
Apr 25, 2006
Secretary of State

Entity Name: GADAL INTERNATIONAL L.C.

Current Principal Place of Business:

14155 U.S. HIGHWAY ONE , SUITE 210
LOGGERHEAD PLAZA
JUNO BEACH, FL 334081499

New Principal Place of Business:

Current Mailing Address:

14155 U.S. HIGHWAY ONE , SUITE 210
LOGGERHEAD PLAZA
JUNO BEACH, FL 334081499

New Mailing Address:

FEI Number: 91-2020342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOWICKI, MARK J
14155 U.S. HIGHWAY ONE , SUITE 210
LOGGERHEAD PLAZA
JUNO BEACH, FL 334081499 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 () Delete
Name: TOEPFER, HOWARD
Address: 14155 U.S. HIGHWAY ONE , SUITE 210
City-St-Zip: JUNO BEACH, FL 334081499

Title: MGR () Delete
Name: LENCE, JOHN A
Address: 6027 HIGH STAR
City-St-Zip: HOUSTON, TX 77081

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN A. LENCE MGR 04/25/2006

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