

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003847

FILED
May 07, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NOWICKI, MARK J
14155 U.S. HIGHWAY ONE , SUITE 210
LOGGERHEAD PLAZA
JUNO BEACH, FL 334081499 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: _____

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 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

MGRM

05/07/2007

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