

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003847

FILED
Jun 16, 2009
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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: TOEPFER, HOWARD
Address: 14155 U.S. HIGHWAY ONE , SUITE 210
City-St-Zip: JUNO BEACH, FL 334081499

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LENCE, MARIO V
Address: 6027 HIGH STAR DR.
City-St-Zip: HOUSTON, TX 77081

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LENCE FAMILY TRUST
Address: 6027 HIGH STAR DR.
City-St-Zip: HOUSTON, TX 77081

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 LENCE

MGR

06/16/2009

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