

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024002

FILED
Apr 24, 2009
Secretary of State

Entity Name: GAYLE FORCE, LLC

Current Principal Place of Business:

1747 DEWES STREET
GLENVIEW, IL 60025 US

New Principal Place of Business:

Current Mailing Address:

1747 DEWES STREET
GLENVIEW, IL 60025 US

New Mailing Address:

FEI Number: 90-0097091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLE, BRIAN
5726 SW 99TH STREET
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

RANDALL, JEFFREY
1975 DORY CT.
NAPLES, FL 34109 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: JEFFREY RANDALL

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAYLE, RICHARD L
Address: 1747 DEWES STREET
City-St-Zip: GLENVIEW, IL 60025 US

Title: MGR () Delete
Name: GAYLE, GERRIE N
Address: 1747 DEWES STREET
City-St-Zip: GLENVIEW, IL 60025 US

Title: MGR () Delete
Name: GAYLE, BRIAN G
Address: 5726 SW 99TH STREET
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGR () Delete
Name: GAYLE, KATHY
Address: 5726 SW 99TH STREET
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: GAYLE, BRIAN G
Address: 327 WATERFORD LAKE DR.
City-St-Zip: CARY, NC 27519 US

Title: MGR (X) Change () Addition
Name: GAYLE, KATHY
Address: 327 WATERFORD LAKE DR.
City-St-Zip: CARY, NC 27519

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: RICHARD L. GAYLE

MGR

04/24/2009

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