

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000106723

Entity Name: GAIL FORCE, LLC

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

220 CHARLES STREET
PORT ORANGE, FL 32129

New Principal Place of Business:

4066 EL PRADO BLVD.
COCONUT GROVE, FL 33133

Current Mailing Address:

220 CHARLES STREET
PORT ORANGE, FL 32129

New Mailing Address:

4066 EL PRADO BLVD.
COCONUT GROVE, FL 33133

FEI Number: 20-3753030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOUR, E
220 CHARLES STEET
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: CARLOS F. ARAZOZA

06/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LACOUR, ERNEST V
Address: 220 CHARLES STREET
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROVIROSA, FRANCISCO
Address: 4066 EL PRADO BLVD.
City-St-Zip: COCONUT GROVE, FL 33133

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: ROVIROSA, FRANCISCO

MGR

06/19/2009

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