2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007332

Entity Name: GAVLAK L.L.C.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 S. DIXIE HWY, SUITE FOUR WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

3300 S. DIXIE HWY, SUITE FOUR WEST PALM BEACH, FL 33405 US

FEI Number: 20-4625954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOULAK, SARAH
3500 S DIXIE HWY
SUITE 4
GAVLAK, SARAH
3500 S DIXIE HWY
SUITE 4

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 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: SARAH GAVLAK 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GAVLAK, SARAH
 Name:

 Address:
 3300 S. DIXIE HWY, SUITE FOUR
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33405 US
 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: SARAH GAVLAK MGR 01/14/2009