

FILED
May 29, 2007 8:00 am
Secretary of State

401100.-



05252007 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-4545538	Applied For
	Not Applicable

5. Certificate of Status Desired ☒ **\$5.00** Additional Fee Required

7. Name and Address of New Registered Agent

P.O. Box Number is Not Acceptable)

City	FL	Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by September 14, 2007

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MACKIE, LINDA W 13357 ZORI LANE WINDERMERE, FL 34786 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

+44(0)1279 413416

SIGNATURE: Lisa Marie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

24th May 2007

Daytime Phone # _____

ATTACHMENT

40118871

#L0600017537

Gazelle International Holdings LLC
13357 Zori Lane
Windermere
FL 34786

Divisions of Corporations
P.O. Box 6478
Tallahassee
FL 32314

Dear Sir/Madam

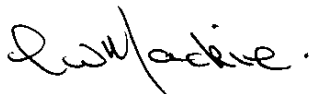
My apologies if this form is late. Please find enclosed the filing fee of \$50 + \$5 request for Certificate of Status.

Unfortunately due to your immigration laws and the time so far taken to file an E2 visa the company has not been able to trade for the past year and I have only been able to visit the USA for short periods of time.

I was unaware on my last visit in March of the requirement to file this form and only returned last week to clear up any State and Federal forms required relating to the business.

Hopefully I will be able to find an American partner and start the manufacture and sale of products, however, in order to stay within your immigration and trading laws I am unable to do this at present.

Yours Sincerely



Linda Mackie
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UK Tel. +44 (0)1638 778010
UK Tel. +44 (0)1279 413416