

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017537

FILED
Feb 23, 2010
Secretary of State

Entity Name: GAZELLE INTERNATIONAL HOLDINGS LLC

Current Principal Place of Business:

13357 ZORI LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13357 ZORI LANE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-4545538 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACKIE, LINDA W
13357 ZORI LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MACKIE, LINDA W
Address: 13357 ZORI LANE
City-St-Zip: WINDERMERE, FL 34786 US

I hereby 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: LINDA MACKIE MS 02/23/2010

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