

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003315

FILED
Jun 15, 2009
Secretary of State

Entity Name: GALE FORCE, LLC

Current Principal Place of Business:

4720 BELLE GROVE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

3534 BERTHA DRIVE
BALDWIN HARBOR, NY 11510

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSE, KAREN
4720 BELLE GROVE
LEESBURG, FL 34748 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINOV, IGOR
Address: 43 JEFFERSON AVENUE
City-St-Zip: ROCKVILLE CENTER, FL 11570

Title: MGRM () Delete
Name: ROSE, KAREN
Address: 3534 BERTHA DRIVE
City-St-Zip: BALDWIN HARBOR, NY 11510

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: KAREN ROSE

MGRM

06/15/2009

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