

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053117

Entity Name: GARILEX, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

35-24 166TH STREET
FLUSHING, NY 11358

New Principal Place of Business:

32921 US HWY 19N
PALM HARBOR, FL 34684 US

Current Mailing Address:

35-24 166TH STREET
FLUSHING, NY 11358

New Mailing Address:

35-24 166TH STREET
FLUSHING, NY 11358 US

FEI Number: 26-0222918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVER, MICHAEL P
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: MGR () Delete
Name: DOULAVERIS, JAMES
Address: 35-24 166TH STREET
City-St-Zip: FLUSHING, NY 11358

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOULAVERIS, JAMES
Address: 35-24 166TH STREET
City-St-Zip: FLUSHING, NY 11358 US

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: JAMES DOULAVERIS

MGRM

04/28/2008

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