2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073681

Entity Name: GALS' PROPERTIES, LLC

FILED Apr 10, 2012 Secretary of State

Date

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

10101 CROSBY PLACE

PORT ST. LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

10101 CROSBY PLACE

PORT ST. LUCIE, FL 34986 US

FEI Number: 06-1822650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEONARD, MAREDITH 10101 CROSBY PL

PORT SAINT LUCIE, FL 34986 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEONARD, MAREDITH
Address: 10101 CROSBY PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM

 Name:
 ALLEN, SANDRA

 Address:
 10101 CROSBY PLACE

 City-St-Zip:
 PORT ST. LUCIE, FL 34986 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 Statues.

SIGNATURE: MAREDITH LEONARD MGRM 04/10/2012