2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009412

Entity Name: FLORIDA GAELS, LLC

FILED Jul 08, 2010 Secretary of State

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

515 NORTH FLAGLER DRIVE, STE. 900 515 NORTH FLAGLER DRIVE

SUITE 900 SUITE 900

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

515 NORTH FLAGLER DRIVE, STE. 900 515 NORTH FLAGLER DRIVE

SUITE 900 SUITE 900

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FITZGERALD, E. COLE III ESQ 515 NORTH FLAGLER DRIVE, STE. 900 SUITE 900 FITZGERALD, E. COLE III ESQ 515 NORTH FLAGLER DRIVE SUITE 900

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: E COLE FITZGERALD, III 07/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FITZGERALD, E. COLE III

Address: 515 NORTH FLAGLER DRIVE, STE. 900 City-St-Zip: WEST PALM BEACH, FL 33401

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: E COLE FITZGERALD III MGR 07/08/2010