

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: GAMELIN ENTERPRISES, PL

Current Principal Place of Business:

1217 LAKE GENEVA DR.
LAKE WORTH, FL 33461 US

New Principal Place of Business:

1217 LAKE GENEVA DR.
LAKE WORTH, FL 334616043 US

Current Mailing Address:

1217 LAKE GENEVA DR.
LAKE WORTH, FL 33461 US

New Mailing Address:

1217 LAKE GENEVA DR.
LAKE WORTH, FL 334616043 US

FEI Number: 26-3224363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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
Name: GAMELIN, KENNETH J
Address: 1217 LAKE GENEVA DR.
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR
Name: GAMELIN, CLAIRE M
Address: 1217 LAKE GENEVA DR.
City-St-Zip: LAKE WORTH, FL 33461 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: KENNETH J. GAMELIN

MR.

01/05/2010

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