2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079302

Entity Name: SEA GALS, L.L.C.

FILED Feb 01, 2010 Secretary of State

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

12505 ORANGE DRIVE, SUITE 903 620 SW 95 TERR

DAVIE, FL 33330 PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

12505 ORANGE DRIVE, SUITE 903 620 SW 95 TERR

DAVIE, FL 33330 PEMBROKE PINES, FL 33025

FEI Number: 58-5568943 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:

COHEN, SUSAN H
9000 SHERIDAN STREET #146
PAYNE, RONALD MR
620 SW 95 TERRACE

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33025 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: RONALD PAYNE 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROCKMAN, HILDA MS
Address: 620 SW 95 TERR
City St 7in: DEMBROKE PINES EL 22

City-St-Zip: PEMBROKE PINES, FL 33025

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: HILDA BROCKMAN MGR 02/01/2010