

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033028

Entity Name: GAL HOMES LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10913 NW 30 STREET #100
DORAL, FL 33172

New Principal Place of Business:

10474 NW 31 TERRACE
DORAL, FL 33172

Current Mailing Address:

10913 NW 30 STREET #100
DORAL, FL 33172

New Mailing Address:

10474 NW 31 TERRACE
DORAL, FL 33172

FEI Number: 80-0399263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAKSPEARE, GILLIAN
10913 NW 30 STREET #100
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BREAKSPEARE, GILLIAN
10474 NW 31 TERRACE
DORAL, FL 33172 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: GILLIAN BREAKSPEARE

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BREAKSPEARE, GILLIAN
Address: 10474 NW 31 TERRACE
City-St-Zip: DORAL, FL 33172

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: GILLIAN BREAKSPEARE

MGR

04/20/2011

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