2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098270

Entity Name: GALS IN THE WOODS LLC

FILED Jan 12, 2011 Secretary of State

Date

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

7 PALMWOOD COURT JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

7 PALMWOOD COURT JACKSONVILLE, FL 32250

FEI Number: 27-1106021 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:

SULLIVAN, STACEE 7 PALMWOOD COURT JACKSONVILLE BEACH, FL 32250 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:

Γitle: MGR

Name: SULLIVAN, STACEE Address: 7 PALMWOOD COURT

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR

Name: JONSSON, KAREN Address: 14680 STACY RD

City-St-Zip: JACKSONVILLE, FL 32250

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: STACEE SULLIVAN MNGR 01/12/2011