2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099550

Entity Name: 3 GALS INVESTMENT, LLC

FILED Apr 19, 2010 Secretary of State

Date

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

112 ANA-RECE AVENUE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

112 ANA-RECE AVENUE AUBURNDALE, FL 33823

FEI Number: 27-2265211 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:

JOHNSON, SANDRA A 112 ANA-RECE AVENUE AUBURNDALE, FL 33823 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:

Title: MGRM

Name: JOHNSON, SANDRA A Address: 112 ANA-RECE AVENUE City-St-Zip: AUBURNDALE, FL 33823

 Title:
 MGRM

 Name:
 BROWN, JOY L

 Address:
 518 MAIN STREET

 City-St-Zip:
 AUBURNDALE, FL 33823

Title: MGRM

 Name:
 HUNTLEY, AMY A

 Address:
 2987 PHIPPS ROAD

 City-St-Zip:
 AUBURNDALE, FL 33823

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: SANDRA A JOHNSON MGRM 04/19/2010