

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099550

Entity Name: 3 GALS INVESTMENT, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

112 ANA-RECE AVENUE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

112 ANA-RECE AVENUE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 27-2265211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: SANDRA JOHNSON

MGRM

04/20/2011

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