

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099550

Entity Name: 3 GALS INVESTMENT, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

112 ANA-RECE AVENUE
AUBURNDALE, FL 33823

New Principal Place of Business:

26 OAKWOOD ROAD
WINTER HAVEN, FL 33880

Current Mailing Address:

112 ANA-RECE AVENUE
AUBURNDALE, FL 33823

New Mailing Address:

26 OAKWOOD ROAD
WINTER HAVEN, FL 33880

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:

DOWD, SANDRA A
26 OAKWOOD ROAD
WINTER HAVEN, FL 33880 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: SANDRA DOWD

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOWD, SANDRA A
Address: 26 OAKWOOD
City-St-Zip: WINTER HAVEN, FL 33880

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 DOWD

MGRM

03/14/2012

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