2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115736

Entity Name: LAX GAL LLC

FILED Mar 31, 2011 Secretary of State

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

5130 TILDENS GROVE BLVD. WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

5130 TILDENS GROVE BLVD. WINDERMERE, FL 34786

FEI Number: 27-1411818 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:

BOMLENY, NICK
7703 KINGSPOINTE PARKWAY
ORLANDO, FL 32819 US
BOMLENY, ANN
5130 TILDENS GROVE BLVD.
WINDERMERE, FL 34786 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: ANN BOMLENY 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOMLENY, ANN

Address: 5130 TILDENS GROVE BLVD. City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: BOMLENY, NICK

Address: 5130 TILDENS GROVE BLVD. City-St-Zip: WINDERMERE, FL 34786

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: ANN BOMLENY MGRM 03/31/2011