

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000487

Entity Name: GAMALIN L.L.C.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

28 ISLAND DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 748
HARVARD, MA 01451

New Mailing Address:

P.O. BOX 748
C/O BERWIND LLC
HARVARD, MA 01451

FEI Number: 04-3370934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BERWIND, DAVID M
Address: 28 ISLAND DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: DAVID M. BERWIND

MGRM

03/18/2011

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