

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004286

Entity Name: EAU GALLIE ENERGY, L.L.C.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN ST.
SUITE 130
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN ST.
SUITE 130
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 01-0591289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH CT.
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 () Delete
Name: CRUZ, TERESA
Address: 15635 SW 17TH ST.
City-St-Zip: DAVIE, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLEMENTE CRUZ

MR.

04/29/2008

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