

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004286

FILED
Mar 04, 2011
Secretary of State

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

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:

TIMOTHY C. SCHULER
9075 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: CRUZ, CLEMENTE
Address: 9000 SHERIDAN ST., #130
City-St-Zip: DAVIE, FL 33326

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: CLEMENTE CRUZ

MGRM

03/04/2011

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