

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000004286

FILED
Apr 25, 2003
Secretary of State

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

Current Principal Place of Business:

9000 SHERIDAN ST. #136
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN ST.
SUITE 132
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN ST. #136
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN ST.
SUITE 132
PEMBROKE PINES, FL 33024

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
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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CRUZ, CLEMENTE E
Address: 9000 SHERIDAN STREET, SUITE 132
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 E CRUZ

MGR

04/25/2003

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