2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000016979

Entity Name: EAU GALLIE HOLDINGS, LLC

Current Principal Place of Business:

3160 WEST EAU GALLIE BLVD. SUITE 101

MELBOURNE, FL 32934

Current Mailing Address:

P.O. BOX 361785

MELBOURNE, FL 32936 US

FEI Number: 47-3073938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLAVIN NOONEY & PERSON 2200 S. BABCOCK STREET SUITE 201 MELBOURNE, FL 32901 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: THOMAS P. FLAVIN 04/25/2016

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2016

Secretary of State

CC5545040893

Authorized Person(s) Detail:

Title MGR Title MGR

Name JOSHI, PIYUSH N DR. Name JOSHI, DHARMI P

Address 3160 WEST EAU GALLIE BLVD STE. Address 3160 WEST EAU GALLIE BLVD STE.

City-State-Zip: MELBOURNE FL 32934 City-State-Zip: MELBOURNE FL 32934

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIYUSH N JOSHI MGR 04/25/2016