

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012778

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAW OFFICES OF JOHN GALLETTA, JR.,P.L.

Current Principal Place of Business:

5431 A1A SOUTH #101
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

5431 A1A SOUTH #101
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3738800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETTA, JOHN JR.
5431 A1A SOUTH, #101
ST. AUGUSTINE, FL 32080 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: MRGM () Delete
Name: GALLETTA, JOHN JR.
Address: 5431 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JOHN GALLETTA JR.

MRGM

04/30/2008

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