

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012778

FILED
Apr 29, 2010
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:

1095 ANASTASIA BOULEVARD
ST. AUGUSTINE, FL 32080

Current Mailing Address:

5431 A1A SOUTH #101
ST. AUGUSTINE, FL 32080

New Mailing Address:

1095 ANASTASIA BOULEVARD
ST. AUGUSTINE, FL 32080

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:

GALLETTA, JOHN JR.
1095 ANASTASIA BOULEVARD
ST. AUGUSTINE, FL 32080 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLETTA, JOHN JR.
Address: 1095 ANASTASIA BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JOHN GALLETTA JR

MGRM

04/29/2010

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