2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014553

Entity Name: EAU GALLIE MOSSWOOD, LLC

FILED Mar 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 E NEW HAVEN AVE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

211 E NEW HAVEN AVE MELBOURNE, FL 32901

FEI Number: 59-3689466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRESE, GARY B 930 S HARBOR CITY BLVD SUITE 505 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:WILLIAMS, MICHAEL HName:WILLIAMS, MICHAEL HAddress:2287 W. HIBISCUS BLVD.Address:2287 W. EAU GALLIE BLVD., STE A.City-St-Zip:MELBOURNE, FL 32937City-St-Zip:MELBOURNE, FL 32935 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL H. WILLIAMS MGR 03/23/2006