

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016726

FILED
Apr 13, 2010
Secretary of State

Entity Name: GALLERIA AT CORKSCREW, LLC

Current Principal Place of Business:

THIES PICKENPACK
8787 BAY COLONY DR. # 1401
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

THIES PICKENPACK
8787 BAY COLONY DR. # 1401
NAPLES, FL 34108

New Mailing Address:

FEI Number: 52-2347396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKENPACK, THIES
8787 BAY COLONY DR.
1401
NAPLES, FL 34108 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: MGR
Name: PICKENPACK, THIES
Address: 8787 BAY COLONY DR.
City-St-Zip: NAPLES, FL 34108

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: THIES PICKENPACK

MGR

04/13/2010

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