

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004286

Entity Name: EAU GALLIE ENERGY, L.L.C.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

9000 SHERIDAN ST.  
SUITE 130  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

9000 SHERIDAN ST.  
SUITE 130  
PEMBROKE PINES, FL 33024

## New Mailing Address:

FEI Number: 01-0591289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W  
C/O FRANK, WEINBERG & BLACK, P.L.  
7805 S.W. 6TH CT.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

STEVEN W. DEUTSCH, ESQ.  
C/O FRANK, WEINBERG & BLACK, P.L.  
7805 S.W. 6TH CT.  
PLANTATION, FL 33324 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: STEVEN W. DEUTSCH, ESQ.

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CRUZ, TERESA  
Address: 15635 SW 17TH ST.  
City-St-Zip: DAVIE, FL 33326

## 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: TERESA CRUZ

MGRM

01/15/2009

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