2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048898

FILED
Mar 21, 2006
Secretary of State

Entity Name: EAU GALLIE BOULEVARD DEVELOPMENT, LLC

Current Principal Place of Business:

490 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

490 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-0585349 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNDERILL, H J III
490 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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 ( ) Delete
Name: UNDERILL, H J III
Address: 490 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

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 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: H J UNDERILL III MGR 03/21/2006

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