2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 05, 2007 08:00 AN DOCUMENT # L03000048898 **Secretary of State** 1. Entity Name EAU GALLIE BOULEVARD DEVELOPMENT, LLC Principal Place of Business Mailing Address 490 N. HARBOR CITY BLVD. 490 N. HARBOR CITY BLVD. MELBOURNE, FL 32935 MELBOURNE, FL 32935 03012007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0585349 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNDERILL, H J III DO NOT WRITE 490 N. HARBOR CITY BLVD. MELBOURNE, FL 32935 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 000000655250 03/13/07-80098-023 **50.0**0 Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE UNDERILL, H J III NAME STREET ADDRESS 490 N. HARBOR CITY BLVD. CITY-ST-ZIP MELBOURNE, FL 32935 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

321-242-2224

FILED

Date Daytime Phone #

3/1/07