2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042909

Entity Name: ROGER GALLE, LLC

FILED Apr 30, 2009 Secretary of State

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

807 67TH AVENUE TERRACE WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

807 67TH AVENUE TERRACE WEST BRADENTON, FL 34207

FEI Number: 20-1161467 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:

GALLE, ROGER 807 67TH AVENUE TERRACE WEST BRADENTON, FL 34207 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: MGRM () Delete Title: () Change () Addition

 Name:
 GALLE, ROGER
 Name:

 Address:
 807 67TH AVENUE TERRACE WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GALLE, LAURIE P
 Name:

 Address:
 807 64TH AVE TER W
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GALLE, ERIÈ Name: GALLE, ERIÈ

 Address:
 807 64TH AVE TERRACE W
 Address:
 807 64TH AVE TERRACE W

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34207

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: LAURIE P. GALLE MGRM 04/30/2009