

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073252

Entity Name: D'GALA INVESTMENTS, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

58 RILEY RD.
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

58 RILEY RD.
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-1726610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, ROMAN
707 EAGLE WOODS TRAIL
CELEBRATION, FL 34747 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: ANGEL, ROMAN
Address: 707 EAGLE WOODS TR.
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: GLORIA, AQUINO ESQ.
Address: 707 EAGLE WOODS TR.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGEL, ROMAN
Address: 827 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Change () Addition
Name: GLORIA, AQUINO ESQ.
Address: 827 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

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: ANGEL ROMAN

MNGM

04/17/2007

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