

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012092

Entity Name: 1310 EAU GALLIE, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1310 EAU GALLIE BLVD
MELBOURNE, FL 32935 US

New Principal Place of Business:

1310 EAU GALLIE BLVD
SUITE B
MELBOURNE, FL 32935 US

Current Mailing Address:

119 LANSING ISLAND
INDIAN HARBOUR, FL 32937 US

New Mailing Address:

FEI Number: 59-3241833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUSINSKI, CHRISTOPHER J
119 LANSING ISLAND
INDIAN HARBOUR, FL 32937 US

Name and Address of New Registered Agent:

PRUSINSKI, CHRISTOPHER J
119 LANSING ISLAND
INDIAN HARBOUR BEACH, FL 32937 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: CHRISTOPHER J. PRUSINSKI, D.O.

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PRUSINSKI, CHRISTOPHER J
Address: 119 LANSING ISLAND
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: DR. (X) Change () Addition
Name: PRUSINSKI, CHRISTOPHER J
Address: 119 LANSING ISLAND
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: CHRISTOPHER J. PRUSINSKI

DR.

01/08/2008

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