2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012092

Entity Name: 1310 EAU GALLIE, LLC

Current Principal Place of Business:

FILED Mar 23, 2009 Secretary of State

1310 EAU GALLIE BLVD SUITE B MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 119 LANSING ISLAND INDIAN HARBOUR, FL 32937 US FEI Number: 59-3241833 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: PRUSINSKI, CHRISTOPHER J 119 LANSING ISLAND INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

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: DR. () Delete Title: () Change () Addition

 Name:
 PRUSINSKI, CHRISTOPHER J
 Name:

 Address:
 119 LANSING ISLAND
 Address:

 City-St-Zip:
 INDIAN HARBOUR BEACH, FL 32937
 City-St-Zip:

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. 03/23/2009