

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2010
Secretary of State**

DOCUMENT# L05000012092

Entity Name: 1310 EAU GALLIE, LLC

Current Principal Place of Business:

1310 EAU GALLIE BLVD
SUITE B
MELBOURNE, FL 32935 US

New Principal Place of Business:

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 BEACH, FL 32937 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: DR.
Name: PRUSINSKI, CHRISTOPHER J
Address: 119 LANSING ISLAND
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby 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. 01/11/2010

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