2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012092

Entity Name: 1310 EAU GALLIE, LLC

FILED Jan 05, 2011 Secretary of State

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

1310 EAU GALLIE BLVD SUITE B

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

119 LANSING ISLAND 1310 EAU GALLIE BLVD INDIAN HARBOUR, FL 32937 US SUITE B

US

MELBOURNE, FL 32935 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

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 Statues.

SIGNATURE: CHRISTOPHER J. PRUSINSKI DR 01/05/2011