

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024779

Entity Name: GALLERIA MOBILE, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1018 FOREST LAKES DRIVE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

1018 FOREST LAKES DRIVE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 04-3831719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAC'KIE, JOHN G III
5801 GLEN COVE DRIVE
SUITE 505
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MAC'KIE, JOHN G III
5801 GLEN COVE DRIVE
SUITE 505
NAPLES, FL 34108 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: JOHN G. MAC'KIE

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEVEN, EDELTRAUT
Address: 1018 FOREST LAKES DRIVE
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: EDELTRAUT MEVEN

MGRM

03/30/2009

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