2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2008 08:00 A
Secretary of State

DOCUMENT # L05000044530

1. Entity Name
EAU GALLIE BUILDING GROUP, LLC

Principal Place of Business	Mailing Address
2651 W. EAU GALLIE BLVD SUITE A MELBOURNE, FL 32935	2651 W. EAU GALLIE BLVD SUITE A MELBOURNE, FL 32935

04082008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-2748725
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

ALLEY, DAVID E
2651 W. EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32935

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

000000892087
04/23/08-80082-017 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	ALLEY, DAVID E
STREET ADDRESS	2651 W. EAU GALLIE BLVD, SUITE A
CITY-ST-ZIP	MELBOURNE, FL 32935
TITLE	MGRM
NAME	WISE, JAKE
STREET ADDRESS	2651 W. EAU GALLIE BLVD, SUITE A
CITY-ST-ZIP	MELBOURNE, FL 32935
TITLE	MGRM
NAME	ADAMS, THOMAS
STREET ADDRESS	2651 W. EAU GALLIE BLVD, SUITE A
CITY-ST-ZIP	MELBOURNE, FL 32935
TITLE	MGRM
NAME	COUCH, KEITH J
STREET ADDRESS	2651 W. EAU GALLIE BLVD, SUITE A
CITY-ST-ZIP	MELBOURNE, FL 32935
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 4/8/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #