2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061534

STUART, FL 34994

Entity Name: GAL LAND INVESTMENTS, LLC

FILED Feb 05, 2008 Secretary of State

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

900 E OCEAN BLVD 6606 WALLIS ROAD

STE 210B WEST PALM BEACH, FL 33413 US

Current Mailing Address: New Mailing Address:

900 E OCEAN BLVD 6606 WALLIS ROAD

STE 210B WEST PALM BEACH, FL 33413 US STUART, FL 34994 US

FEI Number: 20-3020478 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:

HARVIN, WES II PARKER, GEORGE
900 E OCEAN BLVD 6606 WALLIS ROAD

STE 210B WEST PALM BEACH, FL 33413 US STUART, FL 34994 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: GEORGE PARKER 02/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FLORIDA WANEL INVEST, MENTS Name: PARKER, GEORGE Address: 3422 OLD CAPHOI TRAIL STE 700 Address: 6606 WALLIS ROAD

City-St-Zip: WILMINGTON, DE 198086192 City-St-Zip: WEST PALM BEACH, FL 33413

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: GEORGE PARKER MGM 02/05/2008