2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 09, 2007 08:00 A Secretary of State DOCUMENT # L05000080297 PSP OF EAU GALLIE, LLC Principal Place of Business Mailing Address 3903 POSTRIDGE TRAIL 3903 POSTRIDGE TRAIL MELBOURNE, FL 32934 MELBOURNE, FL 32934 01042007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1935806 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLOGNA-GARAGOZLO, PATRICIA E DO NOT WRITE 3903 POSTRIDGE TRAIL MELBOURNE, FL 32934 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE **BOLOGNA, SALVATORE E** NAME STREET ADDRESS 3903 POSTRIDGE TRAIL MELBOURNE, FL 32934 CITY-ST-ZIP MGRM TITLE BOLOGNA, PAUL J NAME U00000579300 01/10/07-80001-020 50.00 STREET ADDRESS 3903 POSTRIDGE TRAIL CITY-SY-ZIP MELBOURNE, FL 32934 MGRM TITLE BOLOGNA-GARAGOZLO, PATRICIA E NAME STREET ADDRESS 3903 POSTRIDGE TRAIL DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32934 TITLE IN THIS SPACE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SK RESENTATIVE

FILED