

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086929

FILED
Apr 01, 2008
Secretary of State

Entity Name: GALLIEN REALTY FRANCHISE, LLC

Current Principal Place of Business:

1572 PALM BEACH LAKES BLVD
SUITE 1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1572 PALM BEACH LAKES BLVD
SUITE 1
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3467638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIEN, DANIEL
9217 DELEMAR COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GALLIEN, DANIEL
11581 MANATEE TERRACE
LAKE WORTH, FL 33449 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: DANIEL GALLIEN

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLIEN, DANIEL
Address: 9217 DELEMAR COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLIEN, DANIEL
Address: 11581 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33449

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: DANIEL GALLIEN

MGR

04/01/2008

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