

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086929

FILED
Mar 23, 2010
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
11581 MANATEE TERRACE
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLIEN, DANIEL
Address: 11581 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33449

Title: VP
Name: STONE, PAULA
Address: 11581 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33449

I hereby 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

P

03/23/2010

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