

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092853

Entity Name: EIGHT GALS & A GUY, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1040 GOODLETTE ROAD
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1040 GOODLETTE ROAD
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-3532200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, LESLEY IRVINE
1040 GOODLETTE ROAD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SPOERLEIN, NEIL W
1040 GOODLETTE ROAD
NAPLES, FL 34102 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: NEIL W. SPOERLEIN

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOODWARD, LESLEY IRVINE
Address: 1040 GOODLETTE ROAD
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPOERLEIN, NEIL W
Address: 1040 GOODLETTE ROAD
City-St-Zip: NAPLES, FL 34102

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: NEIL W. SPOERLEIN

MGRM

01/07/2009

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