

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093462

FILED  
Jul 03, 2006  
Secretary of State

Entity Name: GALLETTA PROPERTY GROUP, LLC.

## Current Principal Place of Business:

5431 A1A SOUTH  
101  
ST. AUGUSTINE, FL 32080

## New Principal Place of Business:

3266 PACETTI ROAD  
ST. AUGUSTINE, FL 32092

## Current Mailing Address:

5431 A1A SOUTH  
101  
ST. AUGUSTINE, FL 32080

## New Mailing Address:

3266 PACETTI ROAD  
ST. AUGUSTINE, FL 32092

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GALLETTA, JOHN JR.  
5431 A1A SOUTH  
#101  
ST. AUGUSTINE, FL 32080 US

## Name and Address of New Registered Agent:

GALLETTA, JOHN SR.  
3266 PACETTI ROAD  
ST. AUGUSTINE, FL 32092 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: JOHN GALLETTA SR.

07/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GALLETTA, JOHN SR.  
Address: 6939 NORTH OCEAN SHORE BOULEVARD  
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM ( ) Delete  
Name: GALLETTA, MARGARET  
Address: 6939 NORTH OCEAN SHORE BOULEVARD  
City-St-Zip: PALM COAST, FL 32137 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GALLETTA, JOHN SR.  
Address: 3266 PACETTI ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGRM (X) Change ( ) Addition  
Name: GALLETTA, MARGARET  
Address: 3266 PACETTI ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN GALLETTA SR.

MGRM

07/03/2006

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