

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022184

Entity Name: GALVANO GROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

27911 CROWN LAKE BOULEVARD
SUITE 104
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27911 CROWN LAKE BOULEVARD
SUITE 104
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-4398504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANO, RICHARD D
27911 CROWN LAKE BOULEVARD
SUITE 104
BONITA SPRINGS, FL 34135 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: GALVANO, RICHARD D
Address: 27911 CROWN LAKE BOULEVARD, SUITE 104
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR
Name: GALVANO, ROBIN R
Address: 27911 CROWN LAKE BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: RICHARD D. GALVANO

MGR

04/30/2010

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