2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022184

Entity Name: GALVANO GROUP, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27911 CROWN LAKE BOULEVARD SUITE 104

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4398504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALVANO, RICHARD D 27911 CROWN LAKE BOULEVARD SUITE 104 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: RICHARD D GALVANO MGR 04/27/2011