2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State 04-14-2008 90227 021 ***138.75 **DOCUMENT # L06000057187** EAU GALLIE PROPERTY ACQUISITION, LLC Mailing Address Principal Place of Business 3001 W HALLANDALE BEACH BLVD #300 3001 W HALLANDALE BEACH BLVD #300 PEMBROKE PARK, FL 330 09 PEMBROKE PARK, FL 330 09 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 03072008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State -8859031 Not Applicable 20 Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JAZAYRI, SAM Street Address (P.O. Box Number is Not Acceptable) 3001 W HALLANDALE BEACH BLVD #300 <u>ٿ</u>. PEMBROKE PARK, FL 33009 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ☐ Change ☐ Addition MGR ☐ Delete TITLE TITLE JAZAYRI, SAM NAME NAME 3001 W HALLANDALE BEACH BLVD #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PEMBROKE PARK, FL 33009 ☐ Change ☐ Addition TITLE TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZiP

NAME

STREET ADDRESS

CITY-ST-ZIP

4/10/08 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE