

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057389

Entity Name: GALEN AVENUE, L.L.C.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4555 4TH STREET
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

4555 4TH STREET
VERO BEACH, FL 32968

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
819 BEACHLAND BLVD.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

GARRIS, CHARLES E JOHN DE
819 BEACHLAND BLVD.
VERO BEACH, FL 32968 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: CHARLES GARRIS

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEAN, JOHN L III
Address: 4555 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

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: JOHN DEAN

MGM

04/28/2010

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