

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057389

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

FILED
Apr 13, 2011
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 JOHN DE
819 BEACHLAND BLVD.
VERO BEACH, FL 32968 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: 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 L. DEAN III

MGM

04/13/2011

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