

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080994

FILED
Apr 28, 2008
Secretary of State

Entity Name: D GALLIANO REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

UNITS 14-108 AND 14-109
MURDOCK CIRCLE COMMERCIAL CENTER
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

DOMINGO E GALLIANO
2349 SR DAVID ISLAND CT
PUNTA GORDA, FL 333950

New Mailing Address:

DOMINGO E GALLIANO
2349 ST DAVID ISLAND CT
PUNTA GORDA, FL 33950

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIANO, DOMINGO E
UNITS 14-108 AND 14-109
MURDOCK CIRCLE COMMERCIAL CENTER
PORT CHARLOTTE, FL 33948 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 () Delete
Name: GILLIANO, DOMINGO E
Address: 2349 ST SAVID ISLAND CT
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLIANO, DOMINGO E
Address: 2349 ST DAVID ISLAND CT
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOMINGO E. GALLIANO

MGRM

04/28/2008

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