

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000080994

**FILED**  
**Feb 20, 2010**  
**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 ST DAVID ISLAND CT  
PUNTA GORDA, FL 33950

**New Mailing Address:**

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

**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  
Name: GALLIANO, DOMINGO E  
Address: 2349 ST DAVID ISLAND CT  
City-St-Zip: PUNTA GORDA, FL 33950 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 Statutes.

SIGNATURE: DOMINGO E. GALLIANO                      MGRM                      02/20/2010

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