

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081025

FILED
Apr 28, 2008
Secretary of State

Entity Name: K GALLIANO REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

18308 MURDOCK CIRCLE
UNITS 108 & 109
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

2349 ST. DAVID ISLAND COURT
C/O KARIN P. GALLIANO
PUNTA GORDA, FL 33950

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:

GALLIANO, KARIN P
UNITS 14-108 AND 14-109, MURDOCK CIRCLE
COMMERCIAL CENTER
PORT CHARLOTTE, FL US

Name and Address of New Registered Agent:

GALLIANO, KARIN P
18308 MURDOCK CIRCLE
UNITS 108 & 109
PORT CHARLOTTE, FL 33948 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLIANO, KARIN P
Address: 2349 ST. DAVID ISLAND COURT
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARIN P. GALLIANO

MGRM

04/28/2008

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