

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081025

FILED
Mar 23, 2009
Secretary of State

Entity Name: K GALLIANO REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 (X)**

Name and Address of Current Registered Agent:

GALLIANO, KARIN P
18308 MURDOCK CIRCLE
UNITS 108 & 109
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: 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 GALLIANO

MGR

03/23/2009

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