2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096392

Current Principal Place of Business:

Entity Name: GALI ENTERPRISES LLC

FILED Apr 30, 2008 Secretary of State

532 S FLORIDA CIRCLE 11647 BOYETTE RD APOLLO BEACH, FL 55572 RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** 11647 BOYETTE RD P O BOX 11913 RIVERVIEW, FL 33569 TAMPA, FL 33680 FEI Number: 26-1104029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GALI, MAGDA GALI, MAGDA 11647 BOYETTE RD 532 S FLORIDA CIRCLE APOLLO BEACH, FL 33572 US RIVERVIEW, FL 33569 US

New Principal Place of Business:

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

ADDITIONS/CHANGES:

in the State of Florida.

SIGNATURE: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 GALI, MAGDA

 Address:
 Address:
 11647 BOYETTE RD

 City-St-Zip:
 City-St-Zip:
 RIVERVIEW, FL 33569 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: MAGDA GALI OWN 04/30/2008