

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099832

Entity Name: GALLMANN/RENAUDIN, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

BREAKERS EAST CONJOMINIUM UNIT #405
1010 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

BREAKERS EAST CONJOMINIUM UNIT #405
1010 HIGHWAY 98 EAST
DESTIN, FL 32541

New Mailing Address:

122 MULBERRY DRIVE
METAIRIE, LA 70005

FEI Number: 26-1195606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DABEZIES, ELISE G
1651 NORTH 10TH AVENUE
PENSACOLA, FL 32503 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: MGR () Delete
Name: GALLMANN, RICHARD F
Address: BREAKERS EAST CONJOMINIUM UNIT #405
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: RENAUDIN, WILLIAM V JR.
Address: BREAKERS EAST CONJOMINIUM UNIT #405
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLMANN, RICHARD F
Address: 6 WEILWOOD
City-St-Zip: SLIDELL, LA 70460

Title: MGR (X) Change () Addition
Name: RENAUDIN, WILLIAM V JR.
Address: 122 MULBERRY DRIVE
City-St-Zip: METAIRIE, LA 70005

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: WILLIAM V. RENAUDIN, JR.

MR.

07/15/2008

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