2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103539

Entity Name: JACK E. GALARDI, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1730 NORTHEAST EXPY NE #200 ATLANTA, GA 30329

Current Mailing Address: New Mailing Address:

1730 NORTHEAST EXPY NE #200 ATLANTA, GA 30329

FEI Number: 26-1385380 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:

BURNSIDE, PATRICIA 2455 HOLLYWOOD BLVD., #311 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GALARDI, JACK

Address: 1730 NORTHEAST EXPY NE #200

City-St-Zip: ATLANTA, GA 30329

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 Statues.

SIGNATURE: JACK GALARDI MGR 04/07/2011