

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103814

FILED
Apr 13, 2008
Secretary of State

Entity Name: GALARDI EAGLE LAKES, LLC

Current Principal Place of Business:

1730 N.E. EXPRESSWAY NE. SUITE 200
ATLANTA, GA 30329

New Principal Place of Business:

1730 NORTHEAST EXPY NE #200
ATLANTA, GA 30329

Current Mailing Address:

1730 N.E. EXPRESSWAY NE. SUITE 200
ATLANTA, GA 30329

New Mailing Address:

1730 NORTHEAST EXPY NE #200
ATLANTA, GA 30329

FEI Number: 26-1385568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNIS, STEVE
17800 N.E. 5TH AVENUE
C/O CRAZY HORSE
MIAMI, FL 33122 US

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: PATRICIA BURNSIDE

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALARDI, JACK E
Address: 1730 N.E. EXPRESSWAY NE. SUITE 200
City-St-Zip: ATLANTA, GA 30329

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALARDI, JACK
Address: 1730 NORTHEAST EXPY NE #200
City-St-Zip: ATLANTA, GA 30329

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: JACK GALARDI

MGRM

04/13/2008

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