2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105867

Entity Name: GALLERIA LIDO, LLC

Name:

FILED Apr 26, 2008 Secretary of State

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

14603 BEACH BOULEVARD SUITE 600 14603 BEACH BOULEVARD JACKSONVILLE, FL 32250

SUITE 600

JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

14603 BEACH BOULEVARD SUITE 600 14603 BEACH BOULEVARD JACKSONVILLE, FL 32250

SUITE 600

JACKSONVILLE, FL 32250

FEI Number: 26-1266485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECANDIS, FRANCIS X DECANDIS, FRANCIS X 14603 BEACH BOULEVARD SUITE 600 14603 BEACH BOULEVARD JACKSONVILLE, FL 32250 SUITE 600

JACKSONVILLE, FL 32250 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.

Name:

SIGNATURE: 04/26/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DECANDIS, FRANCIS X DECANDIS, FRANCIS X Address: 14603 BEACH BOULEVARD SUITE 600 Address: 14603 BEACH BOULEVARD, SUITE 600

City-St-Zip: JACKSONVILLE, FL 32250 City-St-Zip: JACKSONVILLE, FL 32250

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: FRANCIS X. DECANDIS **MGRM** 04/26/2008