

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105867

FILED
Apr 16, 2010
Secretary of State

Entity Name: GALLERIA LIDO, LLC

Current Principal Place of Business:

14603 BEACH BOULEVARD
SUITE 2000
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14603 BEACH BOULEVARD
SUITE 2000
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 26-1266485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECANDIS, FRANCIS X
14603 BEACH BOULEVARD
SUITE 2000
JACKSONVILLE, FL 32250 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: MGRM
Name: DECANDIS, FRANCIS X
Address: 14603 BEACH BOULEVARD, SUITE 2000
City-St-Zip: JACKSONVILLE, FL 32250

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 Statutes.

SIGNATURE: FRANCIS X. DECANDIS

MGRM

04/16/2010

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