

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093075

FILED
Mar 24, 2009
Secretary of State

Entity Name: GALEANA ITALIAN VENTURES, LLC

Current Principal Place of Business:

800 LAUREL OAK DRIVE, SUTIE 600
NAPLES, FL 34108

New Principal Place of Business:

800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FL 34108

Current Mailing Address:

800 LAUREL OAK DRIVE, SUTIE 600
NAPLES, FL 34108

New Mailing Address:

800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FL 34108

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FL 34108 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: GALEANA, FRANK H
Address: 800 LAUREL OAK DRIVE, SUTIE 600
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALEANA, FRANK H
Address: 800 LAUREL OAK DRIVE, SUITE 600
City-St-Zip: NAPLES, FL 34108

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: FRANK H. GALEANA

MGR

03/24/2009

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