

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041812

Entity Name: LA GALLERIA UNIT 3, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1309
NAPLES, FL 34106

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ
4001 TAMIAMI TRAIL N
SUITE 300
NAPLES, FL 34103 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
Name: VAN METER, WILLIAM
Address: 480 WEDGE DR.
City-St-Zip: NAPLES, FL 34103 US

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: WILLIAM VAN METER

MGR

04/25/2012

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