2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # M31000001158

1. Entity Name

EAU GALLIE DEVELOPMENT, LLC



Principal Place of Business

476 HIGHWAY A1A, STE. 5A SATELLITE BEACH, FL 32937 Mailing Address

476 HIGHWAY A1A, STE. 5A SATELLITE BEACH, FL 32937

FILED May_26, 2004 08:00 AM Secretary of State



03182003 No Chg-LLC

CR2E083 (10/03)

4. FEI Number			Applied For
59-3720301			Not Applicable
5. Certificate of Status Desired	_ 🗆	\$5.00 Fee Req	Additional uired

5. Name and Address of Current Registered Agent

DALEIDEN, PATRICK 476 HIGHWAY A1A, STE. 5A SATELLITE BEACH, FL 32937

SIGNATURE:

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5-24-04

Daytime Phone #

	named entity submits this statement for the purpose of char flons of registered agent.	nging its registered office or registered agent, or bot	h, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agery and little if applicable. (NOTE Registered Agent signature required when reinsta		(NOTE Registered Agent signature required when reinstating)	DATE
Due I	ling Fee is \$50.00 by September 8, 2004		U00000161490
9.	MANAGING MEMBERS/MANAGERS		05/26/04 <u>8</u>3 301-807-50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STARBOARD CAPITAL, INC. 476 HWY A1A, SUITE 5A SATELLITE BEACH, FL 32937		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CRY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby of indicated limited lia	certify that the information supplied with this filing does not q on this report is true and accurate and that my signature sh bility company or the receiver or trustee empowered to exec	ualify for the exemption stated in Section 119.07(3)(all have the same legal effect as if made under oath use this report as required by Chapter 608, Florida S	Horida Statutes. I further certify that the information that I am a managing member or manager of the statutes.