

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012347

Entity Name: RANDY GALLIHER, LLC

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

7006 SPRING LEAF ST
SAN ANTONIO, TX 78249 US

New Principal Place of Business:

110 E CENTER ST
418
MADISON, SD 57042 US

Current Mailing Address:

7006 SPRING LEAF ST
SAN ANTONIO, TX 78249 US

New Mailing Address:

110 E CENTER ST
418
MADISON, SD 57042 US

FEI Number: 20-0745266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GALLIHER, RANDALL V
11306 LOUISA MAY WAY
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

GALLIHER, RANDALL V
14247 SEVENTH STREET
125
DADE CITY, FL 33523 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.

SIGNATURE: RANDALL GALLIHER

06/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLIHER, RANDALL V
Address: 7006 SPRING LEAF ST
City-St-Zip: SAN ANTONIO, TX 78249 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLIHER, RANDALL V
Address: 110 E CENTER ST # 418
City-St-Zip: MADISON, SD 57042 US

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: RANDALL GALLIHER

MGRM

06/25/2007

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