

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000554

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE JAMES C. GALLO AND MELINDA B. GALLO FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

3744 WOODLAKE DRIVE
BONITA SPRINGS, FL 341234

New Principal Place of Business:

Current Mailing Address:

3744 WOODLAKE DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

3744 WOODLAKE DRIVE
BONITA SPRINGS, FL 341234

FEI Number: 31-1572097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DON
599 NINTH STREET NORTH
NAPLES, FL 34102 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

GENERAL PARTNER INFORMATION:

Document #:

Name: GALLO, JAMES C
Address: 3744 WOODLAKE DRIVE
City-St-Zip: BONITA SPRINGS, F 34134

Document #:

Name: GALLO, MELINDA B
Address: 3744 WOODLAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES C. GALLO

GP

01/13/2009

Electronic Signature of Signing General Partner

Date