2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2005
Secretary of State

DOCUMENT# L02000016291

Entity Name: GALLANT ENTERPRISES, L.L.C.

Current Principal Place of Business:

16680 MCGREGOR BOULEVARD
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

1467 ALBATROSS ROAD
SANIBEL, FL 33957

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:

GALLANT, JOHN K
1467 ALBATROSS ROAD
SANIBEL, FL 33957 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/MEMBERS:

Title:	P	( ) Delete
Name:	GALLANT, JOHN K	
Address:	1467 ALBATROSS RD.	
City-St-Zip:	SANIBEL, FL 33957	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	GALLANT, JOHN K	
Address:	1467 ALBATROSS RD.	
City-St-Zip:	SANIBEL, FL 33957	
Title:	MGRM	( ) Change (X) Addition
Name:	GALLANT, LYNN M	
Address:	1467 ALBATROSS ROAD	
City-St-Zip:	SANIBEL, FL 33957	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN K. GALLANT MGR 03/17/2005

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