2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028603

Entity Name: GALLANT MANAGEMENT, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1925 S. ATLANTIC AVENUE, #707 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

1925 S. ATLANTIC AVENUE, #707 DAYTONA BEACH SHORES, FL 32118

FEI Number: 56-2300213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINER, GARY H 1925 S. ATLANTIC AVENUE, #707 DAYTONA BEACH SHORES, FL 32118 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINER, GARY H

Address: 1925 S. ATLANTIC AVENUE, #707 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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 Statues.

SIGNATURE: GARY H. WEINER MGRM 01/04/2011