

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065134

FILED
Jul 15, 2005
Secretary of State

Entity Name: GALLION IMPROVEMENTS, LLC

Current Principal Place of Business:

389 N.W. 271 WAY
LAWTEY, FL 32058

New Principal Place of Business:

8566 103RD STREET
JACKSONVILLE, FL 32210

Current Mailing Address:

389 N.W. 271 WAY
LAWTEY, FL 32058

New Mailing Address:

8566 103RD STREET
JACKSONVILLE, FL 32210

FEI Number: 20-1611830 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:

GALLION, MARY E
389 N.W. 271 WAY
LAWTEY, FL 32058 US

Name and Address of New Registered Agent:

GALLION, JAMES M
27612 US HWY 301 N.
LAWTEY, FL 32058 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: JAMES MICHAEL GALLION

07/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLION, MARY E
Address: 389 N.W.
City-St-Zip: LAWTEY, FL 32058

Title: MGR () Delete
Name: BINCZAK, DONNA L
Address: 2993 NORTHWEST 251 STREET
City-St-Zip: LAWTEY, FL 32058

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STUMP, DONNA C
Address: 6921 EXLINE RD
City-St-Zip: JACKSONVILLE, FL 32222

Title: MGR (X) Change () Addition
Name: PONCE, BRANDI A
Address: 291 N.W. 271ST WAY
City-St-Zip: LAWTEY, FL 32058

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: JAMES M. GALLION

MGR

07/15/2005

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