

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065134

FILED  
Sep 01, 2006  
Secretary of State

Entity Name: GALLION IMPROVEMENTS, LLC

**Current Principal Place of Business:**

8566 103RD STREET  
JACKSONVILLE, FL 32210

**New Principal Place of Business:**

**Current Mailing Address:**

8566 103RD STREET  
JACKSONVILLE, FL 32210

**New Mailing Address:**

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, JAMES M  
27612 US HWY 301 N.  
LAWTEY, FL 32058      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/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: GALLION, JAMES M  
Address: 27612 US HWY 301 N.  
City-St-Zip: LAWTEY, FL 32058

Title: MMGR      (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 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: JAMES M. GALLION

MGR

09/01/2006

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