

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065134

FILED
Mar 20, 2007
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 ()

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: GALLION, JAMES M
Address: 27612 US HWY 301 N.
City-St-Zip: LAWTEY, FL 32058

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/20/2007

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