

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065134

FILED
May 02, 2008
Secretary of State

Entity Name: GALLION IMPROVEMENTS, LLC

Current Principal Place of Business:

8566 103RD STREET
JACKSONVILLE, FL 32210

New Principal Place of Business:

27612 US HWY 301 N.
LAWTEY, FL 32058

Current Mailing Address:

8566 103RD STREET
JACKSONVILLE, FL 32210

New Mailing Address:

27612 US HWY 301 N.
LAWTEY, FL 32058

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:

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: _____

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 (X) 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 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

05/02/2008

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