

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065134

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** GALLION IMPROVEMENTS, LLC

**Current Principal Place of Business:**

27612 US HWY 301 N.  
LAWTEY, FL 32058

**New Principal Place of Business:**

**Current Mailing Address:**

27612 US HWY 301 N.  
LAWTEY, FL 32058

**New Mailing Address:**

FEI Number: 26-2535887

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

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 Statutes.

SIGNATURE: JAMES GALLION

MGR

04/27/2011

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