

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079801

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE INGRAM GROUP/GALLON & SONS LLC

Current Principal Place of Business:

4523 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

1190 UNION CHAPEL ROAD
QUINCY, FL 32351

Current Mailing Address:

4523 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

1190 UNION CHAPEL ROAD
QUINCY, FL 32351

FEI Number: 20-1875495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, BRETT E
4523 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CLARK, BRETT E
1190 UNION CHAPEL ROAD
QUINCY, FL 32351 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: BRETT E CLARK

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THE INGRAM GROUP, L., L.C.
Address: 4523 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM () Delete
Name: GALLON & SONS MECHAN, ICAL, INC.
Address: 905 GAMBLE STREET
City-St-Zip: TALLAHASSEE, FL 32310 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE INGRAM GROUP, L., L.C.
Address: 1190 UNION CHAPEL ROAD
City-St-Zip: QUINCY, FL 32351 US

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 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 ROGERS

MGRM

04/28/2005

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