

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028512

FILED
Apr 30, 2006
Secretary of State

Entity Name: GALLERIA AT CALLAWAY, LLC

Current Principal Place of Business:

429 SOUTH TYNDALL PARKWAY, SUITE H
CALLAWAY, FL 32404

New Principal Place of Business:

Current Mailing Address:

429 SOUTH TYNDALL PARKWAY, SUITE H
CALLAWAY, FL 32404

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGBY, RICHARD
429 SOUTH TYNDALL PARKWAY, SUITE H
CALLAWAY, FL 32404 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: MGRM () Delete
Name: RIGBY, RICHARD
Address: 429 SOUTH TYNDALL PARKWAY, SUITE H
City-St-Zip: CALLAWAY, FL 32404

Title: MGRM () Delete
Name: RIGBY, CHARLES
Address: 429 SOUTH TYNDALL PARKWAY, SUITE H
City-St-Zip: CALLAWAY, FL 32404

Title: MGRM () Delete
Name: GILLETTE, JAMES
Address: 429 SOUTH TYNDALL PARKWAY, SUITE H
City-St-Zip: CALLAWAY, FL 32404

Title: MGRM () Delete
Name: HUTTER, LARRY
Address: 429 SOUTH TYNDALL PARKWAY, SUITE H
City-St-Zip: CALLAWAY, FL 32404

Title: MGRM (X) Delete
Name: CLEGHORN, CALVIN JR
Address: 429 SOUTH TYNDALL PARKWAY, SUITE H
City-St-Zip: CALLAWAY, FL 32404

Title: MGRM (X) Delete
Name: JANOVYK, DON
Address: 429 SOUTH TYNDALL PARKWAY, SUITE H
City-St-Zip: CALLAWAY, FL 32404

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: CLEGHORN, CALVIN
Address: 429 SOUTH TYNDALL PARKWAY, SUITE H
City-St-Zip: CALLAWAY, FL 32404

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 GILLETTE

MGR

04/30/2006

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