

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028512

FILED
Jul 29, 2009
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:

P O BOX 214
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 20-2549802 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:

RIGBY, RICHARD
429 SOUTH TYNDALL PARKWAY, SUITE H
CALLAWAY, FL 32404 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: 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: CLEGHORN, CALVIN
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: () 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 L GILLETTE

MGR

07/29/2009

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