

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039910

Entity Name: GALLION GROUP, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

10584 WINDSOR LAKE CT.
TAMPA, FL 33626

New Principal Place of Business:

1501 GRASSLANDS BLVD.
SUITE 11
LAKELAND, FL 33803

Current Mailing Address:

10584 WINDSOR LAKE CT.
TAMPA, FL 33626

New Mailing Address:

1501 GRASSLANDS BLVD.
SUITE 11
LAKELAND, FL 33803

FEI Number: 20-2802611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, CHRISTOPHER W
10584 WINDSOR LAKE CT.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MUELLER, CHRISTOPHER W
1501 GRASSLANDS BLVD.
SUITE 11
LAKELAND, FL 33803 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: CHRISTOPHER W. MUELLER

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUELLER, CHRISTOPHER W
Address: 10584 WINDSOR LAKE CT.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUELLER, CHRISTOPHER W
Address: 1501 GRASSLANDS BLVD., SUITE 11
City-St-Zip: LAKELAND, FL 33803

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: CHRISTOPHER W. MUELLER

MGR

04/07/2008

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