

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042389

Entity Name: GALLANT & COMPANY, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

5631 HARDING STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

705 BARLOW CIRCLE
PORT ORANGE, FL 32127

Current Mailing Address:

5631 HARDING STREET
HOLLYWOOD, FL 33021

New Mailing Address:

705 BARLOW CIRCLE
PORT ORANGE, FL 32127

FEI Number: 06-1752176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLANT, BERTON A
5631 HARDING STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GALLANT, BERTON A
705 BARLOW CIRCLE
PORT ORANGE, FL 32127 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: BERTON A GALLANT

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLANT, BERTON A
Address: 5631 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: GALLANT, BARBARA J
Address: 5631 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLANT, BERTON A
Address: 705 BARLOW CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM (X) Change () Addition
Name: GALLANT, BARBARA J
Address: 705 BARLOW CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

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: BERTON A GALLANT

MGRM

01/24/2007

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