

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074231

Entity Name: JT GALLOWAY, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1235 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

18475 LOBER ROAD
WESTON, MO 64098 US

Current Mailing Address:

1235 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

18475 LOBER ROAD
WESTON, MO 64098 US

FEI Number: 20-3214658 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:

GALLOWAY, JOHN T
1235 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DEUSCHEL, HERB E
8211 W. BROWARD BLVD.
340
PLANTATION, FL 33324 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: HERB E DEUSCHEL

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLOWAY, JOHN T
Address: 1235 VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MG () Delete
Name: FLYNN, MATTHEW
Address: 1235 VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLOWAY, JOHN T
Address: 18475 LOBER ROAD
City-St-Zip: WESTON, MO 64098 US

Title: MG (X) Change () Addition
Name: FLYNN, MATTHEW
Address: 18475 LOBER ROAD
City-St-Zip: WESTON, MO 64098 US

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: JOHN GALLOWAY

MGRM

05/01/2008

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