

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094515

FILED
May 15, 2007
Secretary of State

Entity Name: GALLOWAY AUTOMOTIVE AND EQUIPMENT LLC

Current Principal Place of Business:

1284 HIGHWAY 81 NORTH
WESTVILLE, FL 32464

New Principal Place of Business:

Current Mailing Address:

1284 HIGHWAY 81 NORTH
WESTVILLE, FL 32464

New Mailing Address:

FEI Number: 56-2535344 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:

GALLOWAY, DANNY R
631 TIMBER RIDGE RD.
PENSACOLA, FL 32534 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: GALLOWAY, DANNY R
Address: 631 TIMBER RIDGE RD.
City-St-Zip: PENSACOLA, FL 32534

Title: MGRM () Delete
Name: GALLOWAY, STEPHEN D
Address: 1310 HIGHWAY 81 NORTH
City-St-Zip: WESTVILLE, FL 32464

Title: MGRM () Delete
Name: GALLOWAY, SALLY T
Address: 631 TIMBER RIDGE RD.
City-St-Zip: PENSACOLA, FL 32534

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:

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: DANNY R. GALLOWAY

MGRM

05/15/2007

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