

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094515

FILED
Apr 21, 2008
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 ()

Name and Address of Current Registered Agent:

GALLOWAY, DANNY R
631 TIMBER RIDGE RD.
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

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

PRES

04/21/2008

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