2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000031954

Entity Name: GALLANT A/C & MECH ANICAL LLC

Current Principal Place of Business:

P.O.BOX 2846
ORMOND BEACH, FL 32175

New Principal Place of Business:

1 SUNNY SHORE DR
ORMOND BEACH, FL 32176

Current Mailing Address:

P.O.BOX 2846
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALLANT, IAN A
1 SUNNY SHORE DR
ORMOND BEACH, FL 32176 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: MGR ( ) Delete
Name: GALLANT, IAN A
Address: P.O. BOX 2846
City-St-Zip: ORMOND BEACH, FL 32175

ADDITIONS/CHANGES:

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: IAN GALLANT MGR 04/30/2007

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