2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074825

Entity Name: GALLO HOMES, LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 E. NORFOLK STREET TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

1220 E. NORFOLK STREET TAMPA, FL 33604

FEI Number: 20-5146498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLO, CHIRSTOPHER A 1220 E. NORFOLK STREET TAMPA, FL 33604 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GALLO, CHRISTOPHER A
 Name:

 Address:
 1220 E. NORFOLK STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 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: CHRISTOPHER A. GALLO MGRM 04/23/2007