

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082911

FILED
Apr 24, 2012
Secretary of State

Entity Name: GALLOWAY REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

132 ORANGE TREE RD.
EAST PALATKA, FL 32131 US

New Principal Place of Business:

121 SPRING CREEK DRIVE
SAN MATEO, FL 32187 US

Current Mailing Address:

132 ORANGE TREE RD.
EAST PALATKA, FL 32131 US

New Mailing Address:

121 SPRING CREEK DRIVE
SAN MATEO, FL 32187 US

FEI Number: 20-8269938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, WILLIAM G JR.
132 ORANGE TREE RD.
EAST PALATKA, FL 32131 US

Name and Address of New Registered Agent:

FINNEY, WILLIAM G JR.
121 SPRING CREEK DRIVE
SAN MATEO, FL 32187 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: WILLIAM G. FINNEY JR

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINNEY, WILLIAM G JR.
Address: 121 SPRING CREEK DRIVE
City-St-Zip: SAN MATEO, FL 32187 US

Title: MGRM
Name: FINNEY, BARBARA
Address: 121 SPRING CREEK DRIVE
City-St-Zip: SAN MATEO, FL 32187 US

I hereby 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: WILLIAM G FINNEY JR

MR

04/24/2012

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