

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087811

Entity Name: GALLOWAY INVESTMENTS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3450 WEST WASHINGTON
MONTICELLO, FL 32344

New Principal Place of Business:

3107 LAKE RD.
MONTICELLO, FL 32344

Current Mailing Address:

#4 SOUTH RIDGE DRIVE
WINSLOW, ME 04901

New Mailing Address:

FEI Number: 20-3802155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLOWAY, WILLIAM W
3450 WEST WASHINGTON
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

CLAY SCHNITKER, CLAY
519 WEST BASE ST.
MADISON, FL 32340 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: CLAY SCHNITKER

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLOWAY, WILLIAM W
Address: #4 SOUTH RIDGE DR.
City-St-Zip: WINSLOW, ME 04901

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 GALLOWAY

MMG

04/28/2011

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