

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090656

**FILED
Jul 18, 2008
Secretary of State**

Entity Name: THE APARTMENTS AT GALLERIA, LLC

Current Principal Place of Business:

429 SOUTH TYNDALL PARKWAY, SUITE H
CALLAWAY, FL 32404

New Principal Place of Business:

Current Mailing Address:

429 SOUTH TYNDALL PARKWAY, SUITE H
CALLAWAY, FL 32404

New Mailing Address:

P O BOX 214
PANAMA CITY, FL 32402

FEI Number: 20-5567972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIGBY, RICHARD
429 SOUTH TYNDALL PARKWAY, SUITE H
CALLAWAY, FL 32404 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: GALLERIA AT CALLAWAY, , LLC
Address: 429 SOUTH TYNDALL PARKWAY, SUITE H
City-St-Zip: CALLAWAY, FL 32404

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: JAMES GILLETTE

MGRM

07/18/2008

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