

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093828

FILED
Feb 23, 2010
Secretary of State

Entity Name: GALLERY BUILT HOMES, LLC

Current Principal Place of Business:

1439 SOUTH POMPANO PARKWAY, STE 300
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1439 SOUTH POMPANO PARKWAY, STE 300
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-5607946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, JAMES R JR
1439 SOUTH POMPANO PARKWAY, STE 300
POMPANO BEACH, FL 33069 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
Name: UPCHURCH MGMT CO.
Address: 1439 SO POMP PKWY #300
City-St-Zip: POMPANO BEACH, FL 33068

Title: MGRM
Name: VANN BUILDERS/ DEVELOPERS LLC
Address: PO BOX 1564
City-St-Zip: PORT ISABEL, TX 78578

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: UPCHURCH MGMT CO

MGRM

02/23/2010

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