

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106001

FILED
Jan 10, 2011
Secretary of State

Entity Name: GALLERY BUILT HOMES II, LLC

Current Principal Place of Business:

1439 S POMPANO PARKWAY STE 300
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1439 S POMPANO PARKWAY STE 300
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2057671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, JAMES R JR
1439 S 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, JAMES JR
Address: 1439 SOUTH POMPANO PKWY SUITE 4300
City-St-Zip: POMPANO BEACH, FL 33069

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: JAMES R. UPCHURCH JR.

MGRM

01/10/2011

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