

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070745

FILED
Apr 03, 2009
Secretary of State

Entity Name: 7043 GALLOWAY DEVELOPMENT, LLC

Current Principal Place of Business:

1015 NE 92 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

920 MAGNOLIA AVENUE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

P.O. BOX 531186
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number: 06-1820973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, STEVEN N
CUERVO & PARKS, P.A.
500 NE SPANISH RIVER BLVD., STE. 106
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLYTH PROPERTY MANAGEMENT SERVICES
920 MAGNOLIA AVENUE
NORTH LAUDERDALE, FL 33068 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: KRISTOPHER CARRUTHERS

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLYTH PROPERTY MANAG, EMENT SERVICES INC.
Address: 1015 NE 92 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLYTH PROPERTY MANAG, EMENT SERVICES INC.
Address: 920 MAGNOLIA AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM () Change (X) Addition
Name: BET DAR DI, LTD,
Address: 920 MAGNOLIA AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: KRISTOPHER CARRUTHERS

MGR

04/03/2009

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