2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083799

Entity Name: GALLOWAY IMPORTS, LLC

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 BOY SCOUT DRIVE 2320 COLONIAL BLVD FT MYERS, FL 33907 FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

PO BOX 70

FT MYERS, FL 339020070

FEI Number: 26-0723206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGHERTY, KATHERINE G
1800 BOY SCOUT DRIVE
FT MYERS, FL 33907 US
DOUGHERTY, KATHERINE G
2320 COLONIAL BLVD
FT MYERS, FL 33907 US
FT MYERS, FL 33907 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: 02/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: DOUGHERTY, KATHERINE G
Address: 1800 BOY SCOUT DRIVE Address: 2320 COLONIAL BLVD
City-St-Zip: FT MYERS, FL 33907 City-St-Zip: FT MYERS, FL 33907

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: KATHERINE G DOUGHERTY MGR 02/19/2009