

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084580

FILED
Mar 24, 2008
Secretary of State

Entity Name: GALLUPS MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

50 N LAURA ST
STE 2600
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

4564 CLUB DR, NE
ATLANTA, GA 30319

New Mailing Address:

FEI Number: 26-0829899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, MARK O II, ESQ
50 N LAURA ST
STE 2600
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GALLUPS, NANCY
Address: 4564 CLUB DRIVE NE
City-St-Zip: ATLANTA, GA 30319

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: NANCY GALLUPS

MGR

03/24/2008

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