

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084580

FILED
Jun 04, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

ANDREW, LAURA M ESQ.
50 N LAURA ST
STE 2600
JACKSONVILLE, FL 32202 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: LAURA M. ANDREW, ESQ.

06/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

06/04/2009

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