

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060151

FILED
Apr 28, 2009
Secretary of State

Entity Name: GALLY CONSTRUCTION, LLC

Current Principal Place of Business:

9900 W. SAMPLE RD.
SUITE 300
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

9900 W. SAMPLE RD.
SUITE 300
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

660 E. HILLSBORO BLVD
STE. 105
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

660 E. HILLSBORO BLVD
STE. 105
DEERFIELD BEACH, FL 33441 US

FEI Number: 80-0200094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIO', SERGIO A
9900 W. SAMPLE RD.
SUITE 300
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

TIO', SERGIO A
660 E. HILLSBORO BLVD
SUITE 105
DEERFIELD BEACH, FL 33441 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIO', SERGIO A
Address: 9900 W. SAMPLE RD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIO', SERGIO A
Address: 12204 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: SERGIO A. TIO

MGRM

04/28/2009

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