

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060151

FILED
Jan 15, 2010
Secretary of State

Entity Name: GALLY CONSTRUCTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
660 E. HILLSBORO BLVD
SUITE 105
DEERFIELD BEACH, FL 33441 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: MGRM
Name: TIO', SERGIO A
Address: 12204 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby 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

01/15/2010

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