

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061037

Entity Name: GALLERIA 120, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108

New Principal Place of Business:

9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109

Current Mailing Address:

5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108

New Mailing Address:

9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109

FEI Number: 26-3690659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B
5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GARLICK, THOMAS B
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARLICK, THOMAS B
Address: 5551 RIDGEWOOD DRIVE, SUITE 101
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARLICK, THOMAS B
Address: 9115 CORSEA DEL FONTANA WAY, STE 100
City-St-Zip: NAPLES, FL 34109

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: THOMAS B. GARLICK

MGR

04/23/2009

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