

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077880

Entity Name: GALLER HOLDINGS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4228 25TH AVENUE N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

4228 25TH AVENUE N
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 26-3163122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNIEWICZ, JUDY ESQ.
1406 W. FLETCHER AVENUE
TAMPA, FL 33612 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: MGR () Delete
Name: GALLER, JENNIFER
Address: 4228 25TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: GALLER, JENNIFER
Address: 4228 25TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP () Change (X) Addition
Name: GALLER, MARK
Address: 4228 25TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: SEC () Change (X) Addition
Name: GALLER, MARK
Address: 4228 25TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: TRS () Change (X) Addition
Name: GALLER, JENNIFER
Address: 4228 25TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33713

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: JENNIFER GALLER

PRES

04/29/2009

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