

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000008071

**FILED**  
**Jan 19, 2010**  
**Secretary of State**

**Entity Name:** GALLOWAY RESIDENCES, LLC

**Current Principal Place of Business:**

9769 S. DIXIE HIGHWAY, SUITE 201  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

9769 S. DIXIE HIGHWAY, SUITE 201  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 27-0263893

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAIELS, LISA ESQ.  
C/O THERREL BAISDEN, P.A.  
ONE S.E. 3RD AVE., SUITE 2950  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

DANIELS, LISA ESQ.  
C/O THERREL BAISDEN, P.A.  
ONE S.E. 3RD AVE., SUITE 2950  
MIAMI, FL 33131 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: LISA DANIELS

01/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCCOMAS, JOHN K  
Address: 9769 S. DIXIE HIGHWAY, SUITE 201  
City-St-Zip: MIAMI, FL 33155

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: JOHN KEITH MCCOMAS

MGR

01/19/2010

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