

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008071

FILED
Jan 06, 2011
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:

DANIELS, 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:

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
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

01/06/2011

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