

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017948

FILED
Feb 06, 2012
Secretary of State

Entity Name: GALLO HERBERT LEBOLO, LLC

Current Principal Place of Business:

1311 NEWPORT CENTER DRIVE WEST
SUITE A
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1311 NEWPORT CENTER DRIVE WEST
SUITE A
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-4812800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLO, WILLIAM J
1311 NEWPORT CENTER DRIVE WEST
SUITE A
DEERFIELD BEACH, FL 33442 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: GALLO, WILLIAM J
Address: 1311 NEWPORT CENTER DRIVE WEST, STE. A
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR
Name: HERBERT, BRIAN P
Address: 1311 NEWPORT CENTER DRIVE WEST, STE. A
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR
Name: LEBOLO, EMILIO
Address: 1311 NEWPORT CENTER DRIVE WEST, STE. A
City-St-Zip: DEERFIELD BEACH, FL 33442 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: WILLIAM J. GALLO MGR 02/06/2012

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