

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054564

FILED
May 05, 2010
Secretary of State

Entity Name: GALLO'S CONSTRUCTION "LLC"

Current Principal Place of Business:

2403 S 69TH ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2403 S 69TH ST
TAMPA, FL 33619

New Mailing Address:

FEI Number: 80-0442751 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GALLO, RICARDO
2403 S 69TH ST
TAMPA, FL 33619 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, RICARDO
Address: 2403 S 69TH ST
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: RODRIGUEZ, DIUBEL
Address: 2403 S 69TH ST
City-St-Zip: TAMPA, FL 33619

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: RICARDO GALLO

MGR

05/05/2010

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