

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091423

Entity Name: GALLIVAN, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4650 YACHT HARBOR DR.
#125
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4650 YACHT HARBOR DR.
#125
NAPLES, FL 34112

New Mailing Address:

FEI Number: 27-1111736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI, 1185 IMMOKALEE RD.
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE RD.
SUITE 110
NAPLES, FL 34110 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLIVAN, NORMAN J
Address: 4650 YACHT HARBOR DR. STE. 125
City-St-Zip: NAPLES, FL 34112

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: NORMAN GALLIVAN

MGR

04/29/2011

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