2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046732

Entity Name: GALLO CONSULTING, LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2086 BOREALIS WAY WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

2086 BOREALIS WAY WESTON, FL 33327 US

FEI Number: 45-2024494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GALLO, JAMES W 2086 BOREALIS WAY WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GALLO, JAMES W

 Address:
 2086 BOREALIS WAY

 City-St-Zip:
 WESTON, FL 33327 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 Statues.

SIGNATURE: JAMES WILLIAM GALLO MR 04/03/2012