2006 LIMITED LIABILITY COMPANY

Apr 12, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOČUMENT # L99000008827 GALLION-WILSON L.L.C. Principal Place of Business Mailing Address 4675A ANGLERS AVENUE 4675A ANGLERS AVENUE FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 02082006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2668735 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLION, ROBERT M DO NOT WRITE 4675A ANGLERS AVE FT LAUDERDALE, FL 33312 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2008 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE GALLION, ROBERT M NAME U00000505546 04/26/06-80117-024 50.00 STREET ADDRESS 4675A ANGLERS AVENUE CITY-ST-ZIP FT LAUDERDALE, FL 33312 MGRM TELE NAME WILSON, EDWARD E STREET ADDRESS 4675A ANGLERS AVENUE CITY-ST-ZIP FT LAUDERDALE, FL 33312 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS

11. I hereby certify that the information stoppied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is five and accurate and that my 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 required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED