

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008827

Entity Name: GALLION-WILSON L.L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1120 S FEDERAL HIGHWAY
SUITE B - UPSTAIRS
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1120 S FEDERAL HIGHWAY
SUITE B - UPSTAIRS
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2668735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLION, ROBERT M
1408 SE 11TH COURT
FT LAUDERDALE, FL 33316 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: MGRM
Name: GALLION, ROBERT M
Address: 1408 SE 11TH COURT
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM
Name: WILSON, EDWARD E
Address: 1213 AVOCODA ISLE
City-St-Zip: FT LAUDERDALE, FL 33315

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: ROBERT M. GALLION

MGRM

01/05/2011

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