

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008827

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

FILED
Mar 06, 2012
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:

WILSON, EDWARD E
1213 AVOCODA ISLE
FT LAUDERDALE, FL 33315 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: EDWARD E. WILSON

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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: EDWARD E. WILSON

MGR

03/06/2012

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