2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086946

Entity Name: GALAXY POWER INVESTMENT LLC

FILED Apr 06, 2012 Secretary of State

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

4549 BALLARD ROAD FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

4549 BALLARD ROAD FT. MYERS, FL 33905 #801 FT. MYERS, FL 33901

F1. WITERS, FL 33901

FEI Number: 99-0368001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEE, SEK WAH 4549 BALLARD ROAD FT. MYERS, FL 33905 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: KHENG, NG WEE

Address: 4149 RESIDENCE DRIVE # 801 City-St-Zip: FT. MYERS, FL 33901

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: KHENG NG WEE MGRM 04/06/2012