FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am Secretary of State DOCUMENT # L0100003381 1. Entity Name 05-12-2002 90584 022 ***150.00 GALT HOLDINGS LLC Principal Place of Business Mailing Address 501 E. KENNEDY BLVD., STE. 1400 501 E. KENNEDY BLVD., STE, 1400 TAMPA FL 33602 **TAMPA FL 33602** 2. Principal Place of B 3. Mailing Addres 418 418 M Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-3702390 City & State Applied For ampa Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Curent Registered Agent 7. Name and Address of New Registered Agent TATE, MARK T ESQ. Street Address (P.O. Box Number is Not Acceptable) 501 E. KENNEDY BLVD., STE. 1400 TAMPA FL 33602 Zip Code 8. 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 13 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MEM TITLE Delete TITLE ☐ Change ☐ Addition NAME TATE, MARK T NAME STREET ADDRESS 418 W. PLATT ST. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TITLE MEM ☐ Delete TITLE ☐ Change ☐ Addition NAME tate, Jeanne T NAME STREET ADDRESS 418 W. PLATT ST. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP MEM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHANNON, JEFFREY C NAME STREET ADDRESS 501 E. KENNEDY BLVD., STE. 1900 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33602 CITY-ST-ZIP MEM TITLE ☐ Delete TITLE ☐ Addition ☐ Change SHANNON, GINA NAME NAME STREET ADDRESS 501 E. KENNEDY BLVD., STE. 1900 STREET ADDRESS CITY-ST-7IP **TAMPA FL 33602** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true 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 report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

JRE: JULY AND THE PROPERTY OF PRINTED NAME OF SIGNING MANAGING MEMPER A

EQUERED 4/18/02 (813)254-