

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007461

Entity Name: GALILEO GROUP LLC

FILED
Jun 24, 2004
Secretary of State

Current Principal Place of Business:

611 DRUID RD, SUITE 304
CLEARWATER, FL 33756

New Principal Place of Business:

2520 NE COACHMAN
CLEARWATER, FL 33765

Current Mailing Address:

611 DRUID RD, SUITE 304
CLEARWATER, FL 33756

New Mailing Address:

2520 NE COACHMAN
CLEARWATER, FL 33765

FEI Number: 59-3719655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDELA, SANDRA B
611 DRUID RD, SUITE 304
CLEARWATER, FL 33756

Name and Address of New Registered Agent:

CANDELA, SANDRA B
2520 NE COACHMAN
CLEARWATER, FL 33765

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: SANDRA B CANDELA

06/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CANDELA, KENNETH M
Address: 611 DRUID RD, SUITE 304
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Delete
Name: CANDELA, SANDRA B
Address: 611 DRUID RD, SUITE 304
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANDELA, KENNETH M
Address: 2520 NE COACHMAN
City-St-Zip: CLEARWATER, FL 33765

Title: MGR (X) Change () Addition
Name: CANDELA, SANDRA B
Address: 2520 NE COACHMAN
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SANDRA B CANDELA

MGR

06/24/2004

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