2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007461

Entity Name: GALILEO GROUP LLC

FILED Jan 07, 2008 Secretary of State

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

29605 US HIGHWAY 19 N., SUITE 150 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

29605 US HIGHWAY 19 N., SUITE 150 CLEARWATER, FL 33761

FEI Number: 59-3719655 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:

CANDELA, SANDRA B
2520 NE COACHMAN
CLEARWATER, FL 33765 US

CANDELA, SANDRA B
29605 US HWY 19 N
150

CLEARWATER, FL 33765 US CLEARWATER, FL 33761 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: SANDRA B CANDELA 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CANDELA, KENNETH M
 Name:

 Address:
 29605 US HIGHWAY 19 N., SUITE 150
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CANDELA, SANDRA B
 Name:

 Address:
 29605 US HIGHWAY 19 N., SUITE 150
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 MGRM 01/07/2008