

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008237

FILED
Jan 10, 2005
Secretary of State

Entity Name: GALAHAD PROPERTIES, LLC

Current Principal Place of Business:

828 87TH AVE. N.
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

4992 LAKE CHARLES DR N
KENNETH CITY, FL 33709

Current Mailing Address:

1170 CHARLTON TRCE SW
MARIETTA, GA 30064

New Mailing Address:

FEI Number: 59-3722724 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENDERSON, THOMAS J
828 87TH AVE. N.
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HENDERSON, THOMAS J
4992 LAKE CHARLES DR N
KENNETH CITY, FL 33709 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: _____

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HENDERSON, MARY ANNE
Address: 828 87TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDERSON, MARY ANNE
Address: 4992 LAKE CHARLES DR N
City-St-Zip: KENNETH CITY, FL 33709

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: MARY ANNE HENDERSON

MGRM

01/10/2005

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