

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008237

Entity Name: GALAHAD PROPERTIES, LLC

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

4992 LAKE CHARLES DR N
KENNETH CITY, FL 33709

New Principal Place of Business:

6318 BRIDGEVISTA DR.
LITHIA, FL 33547

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
4992 LAKE CHARLES DR N
KENNETH CITY, FL 33709 US

Name and Address of New Registered Agent:

HENDERSON, THOMAS J
6318 BRIDGEVISTA DR.
LITHIA, FL 33547 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:

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDERSON, MARY ANNE
Address: 1170 CHARLTON TRCE SW
City-St-Zip: MARIETTA, GA 30064

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY ANNE HENDERSON

MGRM

04/05/2006

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