2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008237

Entity Name: GALAHAD PROPERTIES, LLC

FILED Mar 30, 2008 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 6318 BRIDGEVISTA DR. LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 1170 CHARLTON TRCE SW MARIETTA, GA 30064 FEI Number: 59-3722724 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: HENDERSON, THOMAS J 6318 BRIDGEVISTA DR. LITHIA, FL 33547 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.

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

itle: MGRM () Delete Title: () Change () Addition

 Name:
 HENDERSON, MARY ANNE
 Name:

 Address:
 1170 CHARLTON TRCE SW
 Address:

 City-St-Zip:
 MARIETTA, GA 30064
 City-St-Zip:

Electronic Signature of Registered Agent

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: MARY ANNE HENDERSON MS 03/30/2008