2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014158

Entity Name: GALAXY, LLC

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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100 WALLACE AVE SUITE 240 SARASOTA, FL 34247

Current Mailing Address: New Mailing Address:

100 WALLACE AVE SUITE 240 SARASOTA, FL 34247

FEI Number: 65-1131728 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:

NAPOLITANO, JOHN E 100 WALLACE AVE., STE. 240 SARASOTA, FL 34247 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NAPOLITANO, JOHN E ESQ.
 Name:

 Address:
 6951 SUPERIOR ST. CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition NAPOLITANO, PETER A ESQ. Name: Name: NAPOLITANO, PETER A ESQ. Address: 7050 PORPOISE STREET Address: 7050 PORPOISE STREET City-St-Zip: WEEKI WACHEE, FL 34607 14 City-St-Zip: WEEKI WACHEE, FL 34607

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: JOHN E. NAPOLITANO MGR 01/30/2007