2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2007
Secretary of State

DOCUMENT# L02000022949

Entity Name: GALAXY PLUS, L.L.C.

Current Principal Place of Business:

500 WEST FULTON STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

500 WEST FULTON STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-0804480 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALLACE, GEORGE B ESQ
700 WEST FIRST STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: KHOSRAVANI, KAMRAN
Address: 318 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM ( ) Delete
Name: GIERACH, DAVID A
Address: 3159 TALA LOOP
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAVID A. GIERACH MGRM 01/09/2007

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