

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014835

FILED
Apr 14, 2004
Secretary of State

Entity Name: GALEY DESIGN, L.L.C.

Current Principal Place of Business:

2681 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

1538 METROPOLITAN BLVD
SUITE C - 1
TALLAHASSEE, FL 32308

Current Mailing Address:

2681 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

1538 METROPOLITAN BLVD
SUITE C - 1
TALLAHASSEE, FL 32308

FEI Number: 37-1464829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEY, ROMAN E
2681 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

Name and Address of New Registered Agent:

GALEY, ROMAN E
1538 METROPOLITAN BLVD
SUITE C - 1
TALLAHASSEE, FL 32308

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:

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GALEY, ROMAN E
Address: 2681 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALEY, ROMAN E
Address: 1538 METROPOLITAN BLVD SUITE C - 1
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Change (X) Addition
Name: GALEY, LESLIE L
Address: 1538 METROPOLITAN BLVD SUITE C - 1
City-St-Zip: TALLAHASSEE, FL 32308

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: ROMAN E GALEY

MGRM

04/14/2004

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