2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # L03000032545** 04-30-2004 90074 008 ****50.00 GALÉNA PROPERTIES, LLC 07-23-2004 90067 026 ****50.00 Principal Place of Business Mailing Address TARMARM 1713 LONG STREET 1713 LONG STREET CLEARWATER, FL 33755 CLEARWATER, FL 33755 2. Principal Place of Business 3. Mailing Address . Suite, Apt. #, etc. Suite, Apt. #, etc. 07202004 Chg-LLC CR2E083 (10/03) 4. FEI Number 20-0/86757 Applied For City & State City & State Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7.= Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent: ΤονΙ NEWMAN, JAMES E.H. Street Address (P.O. Box Number is Not Acceptable) 1603 BOWAIR ST. 1713 LONG STREET CLEARWATER, FL: 33755 CityCLEARWATER Zip Code 3 3 7 5 5 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ■ Addition TITLE ☐ Defete NAME NEWMAN, JAMES E.H. NAME STREET ADDRESS 1713 LONG STREET STREET ADDRESS CLEARWATER, FL 33755 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZiP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

Jul 23, 2004 8:00 am