2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Aug 09, 2005 8:00 am Secretary of State DOCIMENT # L03000032545 1. Entity Name 02-15-2005 90049 021 ****50.00 GALENA PROPERTIES, LLC Principal Place of Business Mailing Address 1713 LONG STREET CLEARWAJER FL 33755 1713 LONG STREET **CLEARWATER FL 33755** 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 20-0186757 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRAY, TONI Street Address (P.O. Box Number is Not Acceptable) 1603 BONAIR ST **CLEARWATER FL 33755** City Zip Code 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Addition ☐ Change NAME NEWMAN, JAMES E.H. NAME STREET ADDRESS 1713 LONG STREET STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33755 CITY-ST-ZIP HILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY ST-7IP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP* CITY-SI-ZIP TILLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7JP CITY-ST-ZIP TIDE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-7IP 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 trustomers, we see 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 trustomers, and 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 trustomers.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Date

Daytime Phone #

ATTACHMENT 30010529

Hello, #LO3 00036545
This form needed to be signed by James Newman and therefore was not a complete annual report. Here is his signature. You have on file the \$50.00 filing fee.

The new mailing address for Galena Properties, LLC is on written in on the form. Please make the change.

Thank you.

Toni Bray, Registered Agent