

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032545

Entity Name: GALENA PROPERTIES, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1713 LONG STREET
CLEARWATER, FL 33755

New Principal Place of Business:

1603 BONAIR STREET
CLEARWATER, FL 33755

Current Mailing Address:

C/O TONI BRAY
1603 BONAIR STREET
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-0186757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAY, TONI
1603 BONAIR ST
CLEARWATER, FL 33755 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: NEWMAN, JAMES E.H.
Address: 1713 LONG STREET
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAY, TONI
Address: 1603 BONAIR STREET
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify 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: TONI BRAY

MGRM

03/23/2009

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