

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051990

FILED
Jan 13, 2007
Secretary of State

Entity Name: GALT LLC

Current Principal Place of Business:

204 37TH AVE N
SUITE 152
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

204 37TH AVE N
SUITE 152
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 20-1358462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRH LLC
204 37TH AVE N
SUITE 152
SAINT PETERSBURG, FL 33704 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: MGR () Delete
Name: HARRIS, MICHAEL S
Address: 204 37TH AVE N - STE 152
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: MGRM () Delete
Name: SHERIDAN, CHRISTOPHER P
Address: 4905 34TH STREET S - STE 323
City-St-Zip: SAINT PETERSBURG, FL 33711 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SHERIDAN, CHRISTOPHER P
Address: 821 16TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704 US

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: MICHAEL HARRIS

MGR

01/13/2007

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