

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077239

Entity Name: GALAXY HOLDING LLC

FILED  
Apr 07, 2006  
Secretary of State

**Current Principal Place of Business:**

5810 HIGHWAY 92 WEST  
PLANT CITY, FL 33567

**New Principal Place of Business:**

**Current Mailing Address:**

7333 FOX TROTting RD  
SARASOTA, FL 34241

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOWE, WILLARD  
4820 HIGEL AVE.  
SARASOTA, FL 34242 US

**Name and Address of New Registered Agent:**

HOWE, WILLARD  
7333 FOX TROTting RD  
SARASOTA, FL 34241 US

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:

04/07/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOWE, WILLARD  
Address: 7333 FOX TROTting RD  
City-St-Zip: SARASOTA, FL 34241

**ADDITIONS/CHANGES:**

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

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: WILLARD HOWE

MGRM

04/07/2006

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