

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077239

Entity Name: GALAXY HOLDING LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5810 HIGHWAY 92 WEST
PLANT CITY, FL 33567

New Principal Place of Business:

7333 FOX TROTting RD
SARASOTA, FL 34241

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
7333 FOX TROTting RD
SARASOTA, FL 34241 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: 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 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

04/17/2009

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