

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000085475

Entity Name: GALAXY LLC

FILED  
Jun 20, 2005  
Secretary of State

**Current Principal Place of Business:**

2625 TIFFANY DR.  
NEW SMYRNA BEACH, FL 32168 US

**New Principal Place of Business:**

**Current Mailing Address:**

2625 TIFFANY DR.  
NEW SMYRNA BEACH, FL 32168 US

**New Mailing Address:**

FEI Number: 55-6789592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BURTNER, SUSAN K  
2625 TIFFANY DR.  
NEW SMYRNA BEACH, FL 32168 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: BURTNER, SUSAN K  
Address: 2625 TIFFANY DR.  
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: OFFI ( ) Change (X) Addition  
Name: BURTNER, BOBBY R OFFICER  
Address: 2625 TIFFANY DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SUSAN K. BURTNER

MGRM

06/20/2005

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